



## COMPLAINT REFERRAL FORM

Complaint ID: I1402081510235102

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/08/2014 15:10:23

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Escondido

Do you live within the city limits?: Yes

County:

State: California

Country: United States

Zip Code/Route: 92029

Phone number:

Email Address:

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Name of your local police or sheriff's office:

Escondido Police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

M

Address:

City:

Peoria

State:

Arizona

Country:

Zip Code/Route:

85001

Phone number:

Email Address:

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**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)Paypal

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

## Description of the Incident

Describe in your own words how you have been victimized.

I advertised my automobile for sale. [redacted] text me and completed deal for 23,500. He asked me to open Paypal account. I opened and let him know my email address so he can deposit amount in my Paypal account. b6 b7c

He text me today on 2/8/2014 that I should check my email which I did. The email said the amount is pending until I send money through western Union to his shipper. I called Paypal and found that there is nothing pending and the email [redacted] sent was fake and fraudulent. I should not send any amount through Western Union.

Now Mr. [redacted] is threatening me to file a law suite and report to FBI if I do not send money through Western Union to his shipper.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

## Contact Information

Are there witnesses or other victims to this crime?

None

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Paypal and T&#39;Mobil phone

## Supplemental Information

----- 02/08/2014 16:16:57 -----

This is a email from the fraud Mr.

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2007 Mercedes-Benz S550

Inbox

x

10:47 AM (2 hours ago)

to me

It is a most for you to complete the transaction, cos Paypal make me to understand there is no way i could reserve the money back reason been that they have approved the payment and only awaiting final release of the pending funds upon the confirmation receipt of the western union of the sum made available for the pickup charges

----- 02/08/2014 17:01:06 -----

Additional email exchanges to help you trace this fraud:

2007 Mercedes-Benz S550

Inbox

x

10:47 AM (3 hours ago)

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to me

It is a most for you to complete the transaction, cos Paypal make me to understand there is no way i could reserve the money back reason been that they have approved the payment and only awaiting final release of the pending funds upon the confirmation receipt of the western union of the sum made available for the pickup charges

[REDACTED]

1:19 PM (39 minutes ago)

to [REDACTED]

You are paying for shipping so you arrange the payment to your shipper first. Then pay me the price 23500 for the car and send a shipper to pickup the car.

Regards

[REDACTED]

[REDACTED]

1:25 PM (33 minutes ago)

to me

Hey you got it wrong, I don't insist to but hold on the fund i send, I was made to understand that once it's reflect then you have access to withdraw and Paypal can not retrieve the money back of which it's a fast way to jeopardize people money, hence why Paypal had instructed you go ahead and western union the shipping pickup charges and get back to them via email with the MTCN details that proves that the money was successfully western union so as to remit your pending funds without any further delay

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[REDACTED]

1:30 PM (28 minutes ago)

to [REDACTED]

If you want the do as I say

[REDACTED]

1:38 PM (20 minutes ago)

to me

I'm going to contact Paypal about this transaction to forward your social security number to Federal Bureau of Investigation (FBI) to take Legal Action on you and also i have the local police to get you arrested for doing this kind of fraud transaction on classified sites..

[REDACTED]

1:44 PM (14 minutes ago)

to [REDACTED]

Please do what you feel right for you.  
If you want my car you do what I say





## COMPLAINT REFERRAL FORM

Complaint ID: I1402081610323011

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/08/2014 16:10:32

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Yarmouth Port

Do you live within the city limits?: No

County:

State: Massachusetts

Country: United States

Zip Code/Route: 02675

Phone number:

Email Address:

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Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

**Information about the Individual/Business that victimized you**

Business Name: AMMY

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

**Other Identifiers**

Web Site: <http://www.ammy.com/en/>

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

2100

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]



## Description of the Incident

Describe in your own words how you have been victimized.

My name is [REDACTED] My father [REDACTED] is 87 years old. He received a phone call from a company called AMMY stating they were affiliated with Microsoft and that they could troubleshoot his computer. He allowed them to download a software to his computer. He was also asked to pay a starting fee of 200+. Then, was asked to pay a fee of 800+ through Western Union but in return he would be refunded this money. My father [REDACTED] did in fact wire this money through Western Union. We filed a report with his local police department. We are also finding that accounts such as pay pal were created. They have been calling his residence and each time I answered, when they realized I was not [REDACTED] would hang up on me. We have called Paypal to shut down the account in registered to his email however, I do not know if there is anything else. I believe this company preys on elderly. The people on the phone had an Indian accent. I asked my father how they came in contact with this company and he stated they called him first.

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

4 - 5 months

### Contact Information

Are there witnesses or other victims to this crime?

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I am contacting you on behalf of my father

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Yarmouth Police Department. (508) 775-0445



## COMPLAINT REFERRAL FORM

Complaint ID: I1402081659105981

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/08/2014 16:59:10

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Hilo

Do you live within the city limits?: No

County: HI

State: Hawaii

Country: United States

Zip Code/Route: 96720

Phone number:

Email Address:

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Name of your local police or sheriff's office:

Hawai'i Police Department officer C. Belw

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

**Information about the Individual/Business that victimized you**

Business Name: Public defender Lawyer  
Name:   
Gender: M  
Address:   
City: New York  
State: New York  
Country: United States  
Zip Code/Route: 10453  
Phone number:   
Email Address:

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**Other Identifiers**

Web Site:  
IP Address:  
IRC Server:  
Chat Room Name:  
Usenet Newsgroup:  
Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.  
5155.

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

5 am HI time. My Grandson [ ] had a accident at New York City. He said the police got him as a DUI and needed help, he had a one call at the police station had a time limit, said a public Defender will call me. b6 b7c

45 min later a Public Defender then call me. [ ] the the public Lawyer need to bail [ ] out of Jail. need to have money to get [ ] out 1220. Send money to Western Union to his Clerk name [ ] [ ] NY 10453. My mind was spinning cause my Brother died at 4 am. and I want my grandson out of Jail. Next the public defender said we got a traffic picture that the other driver ran the red light and will use it for the judge to consider.

[ ] called my wife cell and I answered said good news the other driver had drop her case and had my grandson get cleared of all said and go out all clean when he get back to Marine base Camp Pendleton but have to pay 3600 dollars to repair the other car. My mind not thinking due to my brother death. Sent the 3600 thru money gram. called [ ] the public defender I send it out gave him the order number. same address as the first one only to change the name to [ ] New York, NY 10453.

[ ] is let go the next day. I called [ ] the public Defender about my grand son and said he left out 4 hours ago. The I rested for awhile then called My grandson on his cell and ask him how you doing at NY. He told me he never gone to NY I told him that person had your voice and is a marine and got an accident at NY. I don't know how he got our home number and wife cell no. That is when I called the FBI. My grandson said some one took his identification. The Public Defender said [ ] need to pay the court 850. by Feb.14 2014 or get a warrant for arrest for not paying on due date.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

### Contact Information

Are there witnesses or other victims to this crime?

Just myself and Family

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

HAWAII POLICE DEPARTMENT

Report no. [REDACTED]  
Date 2-7-14 officer [REDACTED]  
Contact East Hawaii (808) 756-1472

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## COMPLAINT REFERRAL FORM

Complaint ID: I1402081807370981

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/08/2014 18:07:37

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: South San Francisco

Do you live within the city limits?: Yes

County: San Mateo

State: California

Country: United States

Zip Code/Route: 94080

Phone number:

Email Address:

Name of your local police or sheriff's office:

South San Francisco police dept.

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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**Information about the Individual/Business that victimized you**

Business Name: GE Capitol Loans  
Name:   
Gender: M  
Address:  
City:  
State: California  
Country: United States  
Zip Code/Route:  
Phone number:  
Email Address: gecapitolloans4z@gmail.com

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**Other Identifiers**

Web Site: gecapitolloans4z@gmail.com  
IP Address:  
IRC Server:  
Chat Room Name:  
Usenet Newsgroup:  
Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.  
475.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)greendot money pak

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

**Description of the Incident**

Describe in your own words how you have been victimized.

on 01/22/14,paid a first down 161.33,called back for process fee of 225.00,called back the third time and said,had a problem with the transfer,to send 75.00 for western union to collect that way.MTCN # he gave me was falsified.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

2 - 3 weeks

### Contact Information

Are there witnesses or other victims to this crime?

none

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

GE Capitol Loans  gecapitolloans4z@gmail.com, 02/05/14

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## COMPLAINT REFERRAL FORM

Complaint ID: I1402082049481562

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/08/2014 20:49:48

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Windham

Do you live within the city limits?: Yes

County:

State: Connecticut

Country: United States

Zip Code/Route: 06280

Phone number:

Email Address:

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Name of your local police or sheriff's office:

Troop  CT. Police

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

**Information about the Individual/Business that victimized you**

Business Name:

Name: Luis

Gender: M

Address: unknown

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6  
b7c**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

## Description of the Incident

Describe in your own words how you have been victimized.

On 2/8/2014 I was contacted at 17:10 by an individual named "Luis" telling me that my mother in Puerto Rico had been witness to a murder and when his crew left the scene they were intercepted by Anasco PR police and wanted to be reimbursed for their loss. He continued on to say a cop that works for them named my mother as the individual who contacted the police and that is how he obtained her number. He instructed me to send via western union money or he'd signal men on stand by outside her home in Anasco P.R. to shoot and kill her. So I agreed to pay the money and I could hear an individual screaming out "get out of there, he's paying". At that moment I had my wife call on her cell phone to my mother to see if she was ok and if she had witnessed a murder. She was fine and said she had not witnessed a murder. My wife explained to her to contact the police and explain what was going on. Meanwhile my brother called on my other line and I was able to speak to him and he too had been contacted seconds before me. His son in law happens to have a brother in Puerto Rico whom is a cop and told him this is a scam going on. Then my 2 sisters called in a panic that they too were contacted and what were we all going to do. These individuals have called 7x's and keep calling my siblings as well. After speaking to my mother she stated someone contacted her by the name of Luis, saying they were a long lost friend of ours and they wanted to invite us to a wedding and this is how the individuals convinced my mother to provide our phone numbers. I've contacted my local police, Anasco Puerto Rico police and my siblings have contacted their local police in 3 different towns as well. Please investigate these individuals. I only have a phone number [REDACTED] that was used to call me.

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

## Contact Information

Are there witnesses or other victims to this crime?

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Willimantic CT Police 860-465-3135, State Police Colchester CT 860-537-7500, Anasco Police Puerto Rico 1-787-826-2020, Southbridge MA. Police,





## COMPLAINT REFERRAL FORM

Complaint ID: I1402082130240981

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/08/2014 21:30:24

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: San Francisco

Do you live within the city limits?: Yes

County: San Francisco

State: California

Country: United States

Zip Code/Route: 94117

Phone number:

Email Address:

Name of your local police or sheriff's office:

San Francisco County Sheriff's Dept

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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**Information about the Individual/Business that victimized you**

Business Name: Trulia

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

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**Other Identifiers**

Web Site: Truslia.com

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

Trulia, a real estate web site, posted an apartment for rent in San Francisco and provided an agent's name and telephone number. We talked via email to the agent and provided her basic information (name, email address). Next, I received an email asking for particulars on who we were, ability to pay, previous history, etc. Next email said we had been approved and that we needed to make a payment in order to receive a key for inspection of the unit. Unit was living abroad (London) but by making a payment through Western Union we could look at the apartment and make a decision in 48 hours. Description of making the escrow payment through Realtors.com was extremely sketchy. I refused.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

### Contact Information

Are there witnesses or other victims to this crime?

San Francisco, CA 94117

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



## COMPLAINT REFERRAL FORM

Complaint ID: I1402082147068122

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/08/2014 21:47:06

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: BREMERTON

Do you live within the city limits?: Yes

County: KITSAP

State: Washington

Country: United States

Zip Code/Route: 98312-4233

Phone number:

Email Address:

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Name of your local police or sheriff's office:

KITSAP COUNTY SHERIFF'S OFFICE

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

**Information about the Individual/Business that victimized you**

Business Name: Western union

Name:

Gender: M

Address:

City:

State:

Country: United States

Zip Code/Route:

Phone number:

Email Address:

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b7C

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) WANTED MY PERFSONAL INFORMATION

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

HERE IS THE EMAIL I GOT.

Mr [REDACTED]

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b7C

Today at 3:12 PM

This is to notify you that all our customer about the latest development concerning all the payment that are left in our custody, which yours are inclusive beside your. Our western union office is now offering a christmas bonus for the end of year 2013 to help all our customer to receive they funds of 2.5USD which you will be receving 5,000 USD per day. Here is what we need from you to complete the transfer,

Your Name.....

Your Country.....

Mobile phone No....

Your home address...

A copy of your ID

REGARDS,

Mr [REDACTED]

Western union Supervisor

[REDACTED]

b6  
b7C

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week



**Contact Information**

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



## COMPLAINT REFERRAL FORM

Complaint ID: I1402082355528132

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies*

Date: 02/08/2014 23:55:52

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Colorado Springs

Do you live within the city limits?: No

County: El Paso

State: Colorado

Country: United States

Zip Code/Route: 80916

Phone number:

Email Address:

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Name of your local police or sheriff's office:

Sand Creek division police department in Colorado Springs, Colorado

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

F

Address:

City:

Accra

State:

Country:

Ghana

Zip Code/Route:

00233

Phone number:

Email Address:

b6  
b7c

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

8,000.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) By send money to Frank Amuzu at western union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

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Describe in your own words how you have been victimized.

Hi it's me [redacted] I am deaf mute, I would like to inform you that I got this lady from online at adultfriendfinder.com by November, 2010 and her name is [redacted] and she is from Accra, Ghana, West Africa and we both did keep contact with each other by email message and yahoo messenger and her email address at [redacted] and her username [redacted] for yahoo messenger but we did not meet each other in person as yet and she always ask me for the money what she need and she said she want me to send money to her younger brother [redacted] then give her money and I don't know why and she gave me her home address like (above address) for I want to send something for her like present at the first time after I got her mine new date from 2011 but I don't know if she was real lady to me and she keep ask me for the money then I did sent something for her through by her brother [redacted] and I was deciding for her to come into the United States of America through to Colorado Springs for me to have her my future lady and she said she was happy to hear from what I said and I did send money to Her brother [redacted] to give her to bought her flight ticket to be depart for United States from last year march 2013 and she said she arrived to England international airport from Accra, Ghana and she don't make it to come to USA after she got caught by immigration officer at England International Airport in England because she brought something without no document and she got at custody in England Airport and she email to me and ask me to help her to got out from custody as I get mad at her why she brought something for and I send a lot of money to her brother then he send to her and she got out of custody and she got to pay immigration officer Mr [redacted] to Help her to got the lawyer in England to set up for her to get new document and she should arrive to United States with her something and new document as for her safety as like immigration officer Mr [redacted] did sent message to me about that I don't know if it's true, so she said she got everything good to be safety of her travel to the United States before immigration officer Mr [redacted] got transfer to Germany international airport and she again bought her flight ticket by three times after that, so then she should come into the United States by september 30th 2013 at last time and I was be there with my three friends at Colorado Springs Airport to pick her up but she was not disappeared and wait for three hours after her flight time to be arrived and travel agents did check out about two hours to say no names there at between England and United States without no her names there and I got cry too bad and I got back home without her ([redacted]) as they said that scammer on me I got pissed off at her I lost about 8,000.00 for three years from 2011 to 2013 by send money to her brother [redacted] then give her [redacted] and now I find out that this email address ([redacted]) is to belongs to another lady name is [redacted] who live in Modesto, California and I do believe that [redacted] did support for them to be scammer on me by send money to [redacted] for [redacted] and keep contact each other that I thought it was [redacted] but not and I don't believe that [redacted] is [redacted]'s younger brother and all of liar information and also false information about [redacted]'s flight ticket by email message through by [redacted] and I do believe that they ([redacted])'s best friends, so I [redacted] would like to ask you to try catch [redacted] in Modesto, California because she is responsible for that to why to use email message and yahoo messenger to me within false information and scammer on me for them and try to catch [redacted] in Accra, Ghana and both of [redacted] live in Accra, Ghana but I don't know if she still live in same address by right now and [redacted] phone number is [redacted] and [redacted] mom phone number is [redacted] and try to catch her mom and ask where is [redacted] as I want to get her to come back to me or if she say no she don't want then she have to get back all money to me or go to jail because I did send money for her in three years total of about 8,000.00 I lost for nothing like use scammer on me by email message through by [redacted] and also [redacted] was involve in !! I thought that [redacted] should come to USA for me to have her my future lady but not !! I don't have any email address from [redacted] but this email address from [redacted] in California to set up for them to be scammer on me that's pissed off !! I will look forward to get your response asap okay thanking you !!

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

6 months or more

**Contact Information**

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



## COMPLAINT REFERRAL FORM

Complaint ID: I1402091037122341

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/09/2014 10:37:12

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Fostoria

Do you live within the city limits?: Yes

County: Tuscola

State: Michigan

Country: United States

Zip Code/Route: 48435

Phone number:

Email Address:

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b7c

Name of your local police or sheriff's office:

Tuscola County Sheriff Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6  
b7C

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No



## Description of the Incident

Describe in your own words how you have been victimized.

2/8/2014 my grandson wanted to use the computer and said he had to enter a password, which he did, but there were still things on the computer he knew nothing about: command prompt, WIN32.DLL corrupted and windows would be shutting down, WIN32.DLL corrupted please contact service department at 646-396-7846. I called the # and an Indian man answered Microsoft, how may I help you? I explained the situation and gave him permission to remotely control my computer. He explained to me what had to be done, went to a Microsoft website, had me choose a package, and then went to Western Union online so I could transfer the money. Western Union must have thought something was going on because they would not process my credit or debit card. I was upset thinking about everything on my computer I would loose, he asked if I could do a check and I agreed. I put my info in and he said we were done and he'd be working on the computer for the next hour or two. A couple hours later I went to check on the process and there was a sticky note: done for today, be back tomorrow. I left everything alone and went to bed leaving the computer on. This morning when I went in to check I noticed the only thing on the desktop that showed it was corrupted was Turbo Tax, I had just finished doing mine and my husbands and my family's income tax so I checked my documents and this years tax returns are corrupted and cannot be opened which means if this man has our returns he has all of our personal information. I immediately shut the computer down and call the FBI office in Saginaw. The agent gave me instructions on what to do. I booted up the laptop and checked my e-mail, there are 3 from Western Union, Money Transfer Control Number: [REDACTED] and the last one sent let me know that they couldn't process the request for the money transfer.

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

## Contact Information

Are there witnesses or other victims to this crime?

Income tax info missing is for:

	address and phone same contact as above
	address and phone same contact as above.
	address and phone same contact as above
Millington, MI 48746,	

b6  
b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

FBI, Saginaw, (989)892-6525 contacted on 2/9/2014

The agent I spoke too told me to file a complaint with ic3.gov, and contact: our banks, Social Security, and any other financial institutions that may have been on our income tax.



## COMPLAINT REFERRAL FORM

Complaint ID: I1402091050492832

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/09/2014 10:50:49

### Victim Information

Name:   
Business Name:   
Age: Over 60  
Gender: M  
Address:   
City: Evanston  
Do you live within the city limits?: No  
County: Wyoming  
State: Wyoming  
Country: United States  
Zip Code/Route: 82930  
Phone number:   
Email Address:

b6  
b7C

Name of your local police or sheriff's office:

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

**Information about the Individual/Business that victimized you**

Business Name: Craigs List

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

**Other Identifiers**

Web Site: Craigs list

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

1819.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

## Description of the Incident

Describe in your own words how you have been victimized.

reply below x prohibited[?] Posted: 2 hours ago

#2006 Acura TL - 6-Cylinder White# - 1993

2006 Info Here :

b6

b7c

ONE OWNER LOW MILES NO ACCIDENT RUN AND DRIVE 100 CLEAN CAR FA ALL RECORD ONLY TOUCH BY ACURA DEALER NICE CLEAN TL Electrochromic Interior Rearview MirrorFuel Economy-highway: 25 miles/gallonFuel Economy-city: 17 miles/gallonDriver Multi-Adjustable Power SeatVehicle Stability Control SystemPower Adjustable Exterior MirrorBody Style: SPORT UTILITY 4-DR Anti-Brake System: 4-Wheel ABS Curb Weight-automatic: 4420 lbsPassenger Volume: 161.50 cu.ft.Steering Wheel Mounted ControlsFront Shoulder Room: 61.20 in.Rear Shoulder Room: 61.10 in.Width at Wheelwell: 48.50 in.Turning Diameter: 38.00 in.Electronic Brake AssistanceOverall Length: 188.50 in.Ground Clearance: 8.00 in.Cargo Volume: 14.80 cu.ft.Standard Payload: 1312 lbsFront Headroom: 38.70 in.Front Hip Room: 56.90 in.Overall Height: 68.70 in.Standard Towing: 2000 lbsMaximum Payload: 1312 lbsLimited Slip DifferentialFront Spring Type: Coil Rear Headroom: 39.00 in.Front Legroom: 41.50 in.Rear Hip Room: 56.30 in.Overall Width: 77.00 in.Width at Wall: 58.70 in.Maximum Towing: 4500 lbsFront Brake Type: Disc Rear Spring Type: Coil Rear Legroom: 37.80 in.Standard GVWR: 5732 lbsChild Safety Door LocksSecond Row Folding SeatRear Brake Type: Disc Front Suspension: Ind Track Front: 66.30 in.Maximum GVWR: 5732 lbsLeather Steering WheelHeated Exterior MirrorRear Suspension: Ind Wheelbase: 106.30 in.Track Rear: 66.50 in.Standard Seating: 7 Locking DifferentialTilt Steering ColumnAutomatic HeadlightsRear Window DefoggerSteering Type: R&P Cargo Area TiedownsTank: 19.20 gallonVehicle Anti-TheftTires: 235/65R17 Front Side AirbagFront Heated SeatDeep Tinted GlassDepth: 35.40 in.Power Door LocksTraction ControlPassenger AirbagAir ConditioningCassette PlayerInterval WipersCruise ControlManual SunroofDriver AirbagKeyless EntryTilt SteeringTrip ComputerPower SunroofFront Air DamSplash GuardsPower WindowsLeather SeatAlloy WheelsAM/FM RadioABS BrakesTachometerFog LightsRear WiperCD PlayerSubwoofer4WD/AWD

do NOT contact me with unsolicited services or offers

post id: 4325812569 posted: 2 hours ago updated: 2 hours ago email to friend &#9829; best of Avoid scams, deal locally Beware wiring (e.g. Western Union), cashier checks, money orders, shipping.

No contact info?

if the poster didn't include a phone number, email, or other contact info, craigslist can notify them via email.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

**Contact Information**

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]





## COMPLAINT REFERRAL FORM

Complaint ID: I1402091100484552

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/09/2014 11:00:48

### Victim Information

Name:	<input type="text"/>	b6 b7C
Business Name:	<input type="text"/>	
Age:	Over 60	
Gender:	M	
Address:	<input type="text"/>	
City:	Evanston	
Do you live within the city limits?:	Yes	
County:	Wyoming	
State:	Wyoming	
Country:	United States	
Zip Code/Route:	82930	
Phone number:	<input type="text"/>	
Email Address:	<input type="text"/>	

Name of your local police or sheriff's office:

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? [left blank]

**Information about the Individual/Business that victimized you**

Business Name: Craigs List

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

**Other Identifiers**

Web Site: Craigs list Salt lake, Cars & trucks for sale

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

2000

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

Another scam allowed by C.L.

reply below x thanks[?] Posted: 3 hours ago

#2004 Toyota Tacoma 4x4 - 6-Cylinder Gray# - 2250

2004

b6  
b7c

ONE OWNER LOW MILES NO ACCIDENT RUN AND DRIVE 100 CLEAN CAR FA ALL RECORD  
ONLY TOUCH BY TOYOTA DEALER NICE CLEAN TACOMA Electrochromic Interior Rearview MirrorFuel  
Economy-highway: 25 miles/gallonFuel Economy-city: 17 miles/gallonDriver Multi-Adjustable Power  
SeatVehicle Stability Control SystemPower Adjustable Exterior MirrorBody Style: SPORT UTILITY 4-DR  
Anti-Brake System: 4-Wheel ABS Curb Weight-automatic: 4420 lbsPassenger Volume: 161.50  
cu.ft.Steering Wheel Mounted ControlsFront Shoulder Room: 61.20 in.Rear Shoulder Room: 61.10  
in.Width at Wheelwell: 48.50 in.Turning Diameter: 38.00 in.Electronic Brake AssistanceOverall Length:  
188.50 in.Ground Clearance: 8.00 in.Cargo Volume: 14.80 cu.ft.Standard Payload: 1312 lbsFront  
Headroom: 38.70 in.Front Hip Room: 56.90 in.Overall Height: 68.70 in.Standard Towing: 2000  
lbsMaximum Payload: 1312 lbsLimited Slip DifferentialFront Spring Type: Coil Rear Headroom: 39.00  
in.Front Legroom: 41.50 in.Rear Hip Room: 56.30 in.Overall Width: 77.00 in.Width at Wall: 58.70  
in.Maximum Towing: 4500 lbsFront Brake Type: Disc Rear Spring Type: Coil Rear Legroom: 37.80  
in.Standard GVWR: 5732 lbsChild Safety Door LocksSecond Row Folding SeatRear Brake Type: Disc  
Front Suspension: Ind Track Front: 66.30 in.Maximum GVWR: 5732 lbsLeather Steering WheelHeated  
Exterior MirrorRear Suspension: Ind Wheelbase: 106.30 in.Track Rear: 66.50 in.Standard Seating: 7  
Locking DifferentialTilt Steering ColumnAutomatic HeadlightsRear Window DefoggerSteering Type:  
R&P Cargo Area TiedownsTank: 19.20 gallonVehicle Anti-TheftTires: 235/65R17 Front Side  
AirbagFront Heated SeatDeep Tinted GlassDepth: 35.40 in.Power Door LocksTraction ControlPassenger  
AirbagAir ConditioningCassette PlayerInterval WipersCruise ControlManual SunroofDriver AirbagKeyless  
EntryTilt SteeringTrip ComputerPower SunroofFront Air DamSplash GuardsPower WindowsLeather  
SeatAlloy WheelsAM/FM RadioABS BrakesTachometerFog LightsRear WiperCD  
PlayerSubwoofer4WD/AWD

do NOT contact me with unsolicited services or offers

post id: 4325772805 posted: 3 hours ago updated: 3 hours ago email to friend &#9829; best of  
Avoid scams, deal locally Beware wiring (e.g. Western Union), cashier checks, money orders, shipping.

No contact info?

if the poster didn't include a phone number, email, or  
other contact info, craigslist can notify them via email.

¿ 2014 craigslist help safety privacy feedback cl jobs terms about mobile

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

**Contact Information**

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



## COMPLAINT REFERRAL FORM

Complaint ID: I1402091106110652

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/09/2014 11:06:11

### Victim Information

Name:   
Business Name:   
Age: Over 60  
Gender: M  
Address:   
City: Evanston  
Do you live within the city limits?: Yes  
County: Wyoming  
State: Wyoming  
Country: United States  
Zip Code/Route: 82930  
Phone number:   
Email Address:

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b7C

Name of your local police or sheriff's office:

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

**Information about the Individual/Business that victimized you**

Business Name: Craigs List

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

**Other Identifiers**

Web Site: Craigs list Salt lake, Cars & trucks for sale

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

2000

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

Same Craig's list scam ads in salt lake cars & trucks for sale as Wyoming. How many of these are being posted & allowed on C.L? Past time to get serious with C.L. & scams.

reply below x prohibited[?] Posted: 2 hours ago

#2006 Acura TL - 6-Cylinder White# - 1993

2006 Info Here :

b6

b7c

ONE OWNER LOW MILES NO ACCIDENT RUN AND DRIVE 100 CLEAN CAR FA ALL RECORD  
ONLY TOUCH BY ACURA DEALER NICE CLEAN TL Electrochromic Interior Rearview MirrorFuel  
Economy-highway: 25 miles/gallonFuel Economy-city: 17 miles/gallonDriver Multi-Adjustable Power  
SeatVehicle Stability Control SystemPower Adjustable Exterior MirrorBody Style: SPORT UTILITY 4-DR  
Anti-Brake System: 4-Wheel ABS Curb Weight-automatic: 4420 lbsPassenger Volume: 161.50  
cu.ft.Steering Wheel Mounted ControlsFront Shoulder Room: 61.20 in.Rear Shoulder Room: 61.10  
in.Width at Wheelwell: 48.50 in.Turning Diameter: 38.00 in.Electronic Brake AssistanceOverall Length:  
188.50 in.Ground Clearance: 8.00 in.Cargo Volume: 14.80 cu.ft.Standard Payload: 1312 lbsFront  
Headroom: 38.70 in.Front Hip Room: 56.90 in.Overall Height: 68.70 in.Standard Towing: 2000  
lbsMaximum Payload: 1312 lbsLimited Slip DifferentialFront Spring Type: Coil Rear Headroom: 39.00  
in.Front Legroom: 41.50 in.Rear Hip Room: 56.30 in.Overall Width: 77.00 in.Width at Wall: 58.70  
in.Maximum Towing: 4500 lbsFront Brake Type: Disc Rear Spring Type: Coil Rear Legroom: 37.80  
in.Standard GVWR: 5732 lbsChild Safety Door LocksSecond Row Folding SeatRear Brake Type: Disc  
Front Suspension: Ind Track Front: 66.30 in.Maximum GVWR: 5732 lbsLeather Steering WheelHeated  
Exterior MirrorRear Suspension: Ind Wheelbase: 106.30 in.Track Rear: 66.50 in.Standard Seating: 7  
Locking DifferentialTilt Steering ColumnAutomatic HeadlightsRear Window DefoggerSteering Type:  
R&P Cargo Area TiedownsTank: 19.20 gallonVehicle Anti-TheftTires: 235/65R17 Front Side  
AirbagFront Heated SeatDeep Tinted GlassDepth: 35.40 in.Power Door LocksTraction ControlPassenger  
AirbagAir ConditioningCassette PlayerInterval WipersCruise ControlManual SunroofDriver AirbagKeyless  
EntryTilt SteeringTrip ComputerPower SunroofFront Air DamSplash GuardsPower WindowsLeather  
SeatAlloy WheelsAM/FM RadioABS BrakesTachometerFog LightsRear WiperCD  
PlayerSubwoofer4WD/AWD

do NOT contact me with unsolicited services or offers

post id: 4325802080 posted: 2 hours ago updated: 2 hours ago email to friend &#9829; best of  
Avoid scams, deal locally Beware wiring (e.g. Western Union), cashier checks, money orders, shipping.

No contact info?

if the poster didn't include a phone number, email, or  
other contact info, craigslist can notify them via email.



Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

**Contact Information**

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



## COMPLAINT REFERRAL FORM

Complaint ID: I1402091230251561

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/09/2014 12:30:25

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Alexandria

Do you live within the city limits?: No

County: Fairfax

State: Virginia

Country: United States

Zip Code/Route: 22306-1301

Phone number:

Email Address:

Name of your local police or sheriff's office:

Fairfax County Police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6  
b7C

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

F

Address:

apartments but don't have a #

City:

Tucson

State:

Arizona

Country:

United States

Zip Code/Route:

85741-2854

Phone number:

Email Address:

**Other Identifiers**

Web Site:

Facebook - initial & main contact

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

yahoo messenger, text messages

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

671.00

Please indicate the means of payment (select all that apply)

- ☒ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☒ Other (Specify) 2 Western Union/ receipts retained

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

b6  
b7C

## Description of the Incident

Describe in your own words how you have been victimized.

ONGOING ABOUT TO HAPPEN Request advisement

Please be aware that I will expect to be in contact with someone tomorrow, Feb. 10th, who will be giving me final instructions on what I will need to do to accept a large transfer of money ( 2.5 million). As I would expect they will insist that I make payment to cover the cost(s) of that transaction, and have also suggested that it might be easiest just to have it deposited into my personal account. I have demonstrated a skepticism and reluctance to make any payments through out, and would need to again in order to remain consistent to the dialogue going forward.

I NEED SOME GUIDANCE as to what you ( IC3 - FBI ) might need from me in this situation as to how to play out this what I believe to be their final gambit with me.

---

Background:

Initially it was a London based customs agent needing 7,000 to pay all taxes and duties on a shipment of 70K value in African frames and art work. I flatly told [redacted] that that wouldn't be possible and wouldn't happen.

It eventually became a much smaller shipment. The agent, now identified as [redacted] whom she said she'd first met in London and had recently moved with his family back to Nigeria, had found some dresses for her and only needed monies for custom duty / taxes / shipping costs for the items to be shipped from / imported from Lagos, Nigeria. With her birthday coming up could I assist her in obtaining them.

b6  
b7C

At this point, if not before, I was warning her, [redacted] about Nigerian scams and was she aware and at all concerned about being victimized. She insisted that she trusted her agent explicitly, and that if I trusted her.....

Jan. 29, 2014

Western Union: Tracking # [redacted] 360.50 Made out to [redacted] Lagos, Nigeria

Feb. 03, 2014

Western Union: Tracking # [redacted] 310.50 Made out to [redacted] Lagos, Nigeria

Feb. 06, 2014- late morning, I was told that the individual, [redacted] Lagos, Nigeria 23401, the business agent handling her packages, was killed in a traffic accident on the way to deliver her packages to the airport and that the packages had been destroyed as well. I was told we'd need to start the whole process and repay all monies again and should consider making a contribution to the family of the deceased as well.

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Feb. 06, 2014- afternoon - early evening, already suspicious if a little too late, I made it clear that I'd need some independent verification of these facts if there were going to be any additional transfers. I sent an eMail to LagosACS@state.gov (copy available) asking if they could verify with Lagos authorities the details of the accident and of Mr. [redacted]'s death. No reply has been received back as of 12:00 Feb. 09. I have repeated resisted any and all requests to make any additional transfers.

Feb. 08 2014 09:00 - I believe their last big gambit started to unfold. I was told she [redacted] has a large inheritance (2.5 million) and that because of the way her late father had set up the security (Trust ?) for her, but that it would be dispersed to her husband or boyfriend/fiancé.

Feb. 08 2014 - ASAP - CALLED THE FBI gave them the quick sketch - and they sent me here to file a report.

I expect the other shoe will drop this coming tomorrow, Monday Feb. 10th, when I once again expect to be in contact with the "Security Company" in Rhode Island to be given instructions as to how the money is to be transferred to me.

b6  
b7c

My contact with the Security company

New name: [redacted] attorney ( definitely foreign born African )

Phone number: [redacted]

Points of contact I'm supposed to get in touch with Monday morning.

attorney [redacted]

u.company@usa.com

If this follows the convention I've seen in other scam scenarios, wouldn't this be when they'll want some sort of payment for servicing the transfer ? They have flippantly suggested that any bank account I already had would suffice as the receptor of the transfer.

**THIS IS WHERE I NEED YOUR ADVISE**

How should I play this if in fact that's what happens?

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

## Contact Information

Are there witnesses or other victims to this crime?

No one else. I check regularly, to make sure that her having access to the list of my friends hasn't spilled over into her list.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I phoned the FBI National HQ yesterday, Feb. 8th, afternoon and just before to this site. I didn't get the name of the agent, a women, that took the report.





## COMPLAINT REFERRAL FORM

Complaint ID: I1402091329243591

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/09/2014 13:29:24

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Federal Way

Do you live within the city limits?: No

County: King

State: Washington

Country: United States

Zip Code/Route: 98023

Phone number:

Email Address:

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Name of your local police or sheriff's office:  
Federal Way

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

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**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

624.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

On 11/29/13 I received a call from a man identifying himself as a representative with Microsoft. There is an updated windows software security program. I purchased the program for 259.99 for 2 years. I paid with my debit/Visa card. On 2/6/14 I received a call from a man stating I would be getting a refund as I overpaid. I gave him my information debit and address and he said I would be receiving my refund via Western Union. My wife checked our account and there were two pending withdrawals for 312.00 each. We immediately emailed our bank that these transactions were not authorized. I went to the bank the next morning and was informed that nothing could be done as the transaction was not completed, I was to return once the transaction was completed. I contacted Western Union Saturday morning. They informed me it was too late as the money was already picked up by [REDACTED] They flagged my account and said to report this to you. They said this scam has been going on for a while. My debit card has been cancelled, The man called again last evening and when I said you stole from my account he hung up, I will go to the bank Monday to complete the papers to dispute charges per the banks instructions.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

### Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

2/7/14 Harborstone Bank - Manager Fife branch

2/8/14 Western Union phone call 1-800-448-1492 incident

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b7c



## COMPLAINT REFERRAL FORM

Complaint ID: I1402091417056561

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/09/2014 14:17:05

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: St. Paul

Do you live within the city limits?: Yes

County: Ramsey

State: Minnesota

Country: United States

Zip Code/Route: 55105

Phone number:

Email Address:

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Name of your local police or sheriff's office:  
Ramsey County Sherriff's office

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

**Information about the Individual/Business that victimized you**

Business Name: Oil Consultant  
Name:   
Gender: M  
Address: DK  
DK  
DK  
City: Huntington Beach  
State: California  
Country: United States  
Zip Code/Route: DK  
Phone number:   
Email Address:

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**Other Identifiers**

Web Site: match.com  
IP Address:  
IRC Server:  
Chat Room Name:  
Usenet Newsgroup:  
Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.  
0000

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☒ Other (Specify)Western Union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

## Description of the Incident

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Describe in your own words how you have been victimized.

[redacted] represented himself as a "match" potential. I have copies of his plane ticket here with identifying information and also the name of another woman he has victimized. He of course had to go to Nigeria before he came here and then at the last minute needed money. I actually tried to wire 4000 to him in two separate Western Union payments and they wouldn't let it go through (thankfully). He then wanted me to wire money to the account of [redacted] who lives in Amherst NH which I did not do- told him that smelled like "money laundering" and I wanted nothing to do with it. That was yesterday and of course I haven't heard anything from him. I contacted [redacted] through phone number listed on internet and she verified that he was the same person as I had been dealing with except he had hacked her computer and taken all of her money. He has Nigerian cell phone at the moment and that number is [redacted]. Up until yesterday I spoke to him on the number several times. I have contact information for [redacted] the email he sent me with her routing/banking info and the documentation from Western Union. He asked me to send two different wires to two different men " [redacted]" and " [redacted]". I have his various emails to me that I would be happy to print off and provide and the original match.com contact. I am happy to help in any way I can. I am a psychologist and have worked a fair amount in forensics (no kidding even I was scammed - cripes). Office [redacted] Cell [redacted]. [redacted] I would be happy to make time to be interviewed. These guys are BAD BAD news.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week



## Contact Information

Are there witnesses or other victims to this crime?

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Amherst NH 03031

TD Bank

40 New Hampshire Rout3 101A

Amherst New Hampshire

I have account and Routing Number in his email- would prefer to give that to you personally. Her phone number is  She says that she has filed all the necessary police reports. This seems to have happened more towards late last summer or so. I wanted you to have this for corroborating info since it seems to be the same

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I will file a formal complaint through Western Union tomorrow. I have email  and let him know<sup>b6</sup>  
I will be filing charges with Western Union and any other agency (I was not specific) that is interested. Of<sup>b7c</sup>  
course he hasn't responded.

## Supplemental Information

----- 02/09/2014 19:58:11 -----

I informed  that I filed this complaint and she asked me to redact anything concerning her and that if you contacted her she would say it was all wrong. It troubles me that Mt.  had all her pertinent banking info. And wanted me to put cash into that account. Per her request, I am letting you know that she is "appalled" that I included info about her.

b6  
b7c



## COMPLAINT REFERRAL FORM

Complaint ID: I1402091445412372

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/09/2014 14:45:41

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Emmett

Do you live within the city limits?: No

County: Gem

State: Idaho

Country: United States

Zip Code/Route: 83617

Phone number:

Email Address:

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Name of your local police or sheriff's office:

Gem County Sheriff

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

M

Address:

City:

Ohio

State:

Illinois

Country:

United States

Zip Code/Route:

Phone number:

Email Address:

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

TWOO dating site

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

4000.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☒ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

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## Description of the Incident

Describe in your own words how you have been victimized.

I currently do not have the specific dates and numbers of the transactions so I hope I can submit them later. This all started last September and he supposedly could not come to meet me because he had to go to London for his job. Then while in London he wanted to get out of there and come home but he needed 2000 to get home and that was in November at 2013. Then when he did not show up after I sent the money a couple weeks later he contacted me and said he had a heart attack and had been in the hospital in a coma. And that he needed 2000 again to pay the hospital so he could get home he already had the ticket but he just had to get out of the hospital and this was just before Christmas and I wanted him to be here for Christmas because I thought he was real. So I sent him another 2000. Then I did not hear from anybody again until mid-January. I got an email from a supposedly friend called [REDACTED] at [REDACTED]. The email said his grandmother had died and I shot costing to go into another heart attack. And he had been in a coma and then Alberta Canada hospital. And of course he needs money to get out of the hospital from me and I told them no. I be leave the transactions the first one was in October and the second one in November 2013. They were both sent via Western Union to a person in Nigeria who was supposed to give him the money because he could not get it in London. He even sent me a check supposedly from a London bank that was his wages and that was supposed to see meant our relationship and when he got here he would cash the check and give me my money back. They are asking for the check back but I am keeping it as evidence has his name on it and the name of the bank I do not know if I kept the envelope. Please let me know how I need to submit the receipts for Western Union and this probably phony check.

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

2 - 3 months

### Contact Information

Are there witnesses or other victims to this crime?

Emmett, Idaho 83617

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

TWOO dating site



## COMPLAINT REFERRAL FORM

Complaint ID: I1402092109532971

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/09/2014 21:09:53

### Victim Information

Name:	<input type="text"/>	b6
Business Name:		b7C
Age:	Over 60	
Gender:	F	
Address:	<input type="text"/>	
City:	Eudora	
Do you live within the city limits?:	Yes	
County:	Douglas	
State:	Kansas	
Country:	United States	
Zip Code/Route:	66025	
Phone number:	<input type="text"/>	
Email Address:	<input type="text"/>	

Name of your local police or sheriff's office:

City of Eudora Police Dept

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

M

Address:

City:

Jacksonville

State:

Florida

Country:

United States

Zip Code/Route:

Phone number:

Email Address:

b6  
b7C**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.  
80,000.

Please indicate the means of payment (select all that apply)

- ☒ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☒ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]



## Description of the Incident

Describe in your own words how you have been victimized.

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[redacted] asked for my help. Asked me to shop for gifts (computers, laptops) from him to give to his people he was working with. Stating he would take care of everything when he came back to the states. Asked me for my credit cards info, stating he would have his bank put money on my credit card. Then he asked me to get cash advances & send cash using walmart money grams & western union grams to send money to the name [redacted] Accra, Ghana. The first phone number he was calling me from was [redacted] & 2nd # has been [redacted] He had numerous packages sent to my home address, where he had did clothing, shoe & cologne shopping online. He had me package these items and send them to him stating again they were gifts for his host family. I met [redacted] on match.com on 6/23/13. He left the states to go to Ghana around 7/2/13. He may still be there now, but I am not for sure. Last contact I had from [redacted] was a text message on 2/4/14. There has been minimal contact past 30 days or so. When we were contacting each other several times a week or sometimes daily. I have the packaging/shipping boxes that the items arrived in to my address. I have receipts from money grams & WU grams showing sending cash. I can get copies of credit card statements that show deposits were made and then withdrawn (stating insufficient funds) as reason for withdrawal.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

1 month

### Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☒ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Match.com

b6  
b7c



## COMPLAINT REFERRAL FORM

Complaint ID: I1402101404371022

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/10/2014 14:04:37

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: CAMPBELLTOWN

Do you live within the city limits?: Yes

County: LEBANON

State: Pennsylvania

Country: United States

Zip Code/Route: 17010

Phone number:

Email Address:

Name of your local police or sheriff's office:

SOUTH LONDONDERRY

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6  
b7c

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6  
b7C

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☒ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

I WAS CONTACTED THROUGH THE INTERNET ABOUT A MONEY MAKING OPPORTUNITY. I SENT MY NAME,AGE,ADDRESS, AND PHONE NUMBER. THEY SENT BACK A PROPOSAL THAT I WOULD CHECK ON A WESTERN UNION LOCATION AND A RESTAURANT. THEY SAID IF I AGREED I WOULD BE SENT A MONEY ORDER THAT I WOULD USE TO CHECK THE LOCATIONS LESS MY FEE. I HAVE NOT DONE SO YET. THAT IS WHY I AM CONTACTING YOU ON HOW TO PROCEED.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

**Contact Information**

Are there witnesses or other victims to this crime?

NO

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

FBI;HARRISBURG;717 232-8686. I WAS REFERRED TO YOUR WEBSITE.

**Supplemental Information**

----- 02/14/2014 12:48:01 -----

A PACKAGE HAS BEEN SENT WITH INSTRUCTIONS AND A CHECK FOR 2350.00. I HAVE NOT DONE ANYTHING OR TOUCHED THE PAPERWORK. PLEASE PROVIDE INSTRUCTIONS ON HOW TO PROCEED.



## COMPLAINT REFERRAL FORM

Complaint ID: I1402101451038151

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/10/2014 14:51:03

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Golden Valley

Do you live within the city limits?: Yes

County: Hennepin

State:

Country: United States

Zip Code/Route: 55427

Phone number:

Email Address:

Name of your local police or sheriff's office:

Golden Valley Police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6  
b7c



**Information about the Individual/Business that victimized you**

Business Name: Merchant Account Processing Co, Div of FTC

Name:

Gender: M

Address:

City: Cordova

State: Tennessee

Country: United States

Zip Code/Route: 38108

Phone number:

Email Address:

b6  
b7c

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

30,000.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☒ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

## Description of the Incident

b6  
b7c

Describe in your own words how you have been victimized.

On March 12, 2013, I was contacted via phone by a person named David who said he represented Microsoft Windows division and had \$534.00 to return to me as a result of settlement of a Microsoft suit against Online PC Care for their failure to deliver on promised support. As I had subscribed to PC Care and found their services lacking, this made sense to me. Money was to be sent by electronic deposit to my Wells Fargo checking account. I gave him the necessary information, but the deposit did not happen, and the call ended. I then placed a call to the 800 number David had used [REDACTED] and received a recorded message saying "the call cannot be completed as dialed."

On March 14, I called Wells Fargo to report suspected fraud in my account, and was given new checking, debit and Visa account numbers (I have a Visa account connected to my Wells Fargo account).

On March 19, David called again, this time giving me his ID number and once again saying he represented Microsoft Windows. He asserted that he was under pressure to get the money to me and gave another 800 number: [REDACTED]. He asked for my social security number in order to send a check from Western Union, through the US Mail, to be received within 2 business days. The amount was not \$599.00 for all the trouble that had been caused me thus far. With reservations, I gave my social security number to him.

No check arrived.

On April 1, 2013, "Mr. [REDACTED]" called, saying he was an accountant in the banking area (of Microsoft, was the implication), apologizing for the inconvenience to me thus far, and that David would be calling soon to set up payment through Western Union.

Later that day I received a call from [REDACTED] Fraud Department at Western Union, saying there appears to be fraud in my account, with \$2500.00 set to be taken from my checking account and sent to India through WU. I assured him I had no intention of sending money to India, and he opened a case number in my name. [REDACTED]

At 5:29 p.m., I received another call from one " [REDACTED]" who said that he had received a call from my bank, saying that there was suspicious activity. I said he is with Merchant Account Processing Co., a division of the Federal Trade Commission, and his job is to catch scammers. Gave his email as [REDACTED]. I believed him, and we began to work online together through Join Me. He said he would call WU and get back to me. At 6:45 p.m., [REDACTED] called back, saying that \$2500.00 had been charged to my Visa for transfer to The WF checking account, and recommended I call WF for a new debit number and new Visa number, and dispute the \$2500.00 charge to Visa. [REDACTED] established a PayPal account for me at 7:37 p.m. and recommended I always use PayPal for online purchases, since "it is so secure."

I called Wells Fargo Fraud dept and received Reference #: [REDACTED]

I called Visa credit card services and received Case #: [REDACTED] associated with the \$2500.00 charged to Visa account, and an additional \$2009.00 that was a withdrawal from checking to WU.

I worked with [REDACTED] then [REDACTED] until December, when I finally accepted that these were scammers, misrepresenting themselves as working for the Federal Trade Commission.

All my notes have been written and are available. I will gladly send to you upon request. It will take too long to transcribe them here.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 months

## Contact Information

b6  
b7C

Are there witnesses or other victims to this crime?

n/a. I was told by [redacted]'s replacement, that they were working on cases in six states, including Rhode Island.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☒ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

November 20, 2013

Mr. [redacted] Citizen Assistance Analyst  
Office of the Attorney General, State of Minnesota  
Bremer Tower, Suite 1400, 445 Minnesota St,  
St Paul, MN 55101-2131  
[redacted]

Police Department, Golden Valley, MN  
7800 Golden VALley Road,  
Golden VALley, Mn 55427

Contact: Officer [redacted]

Case Number: [redacted]  
[redacted]

November 22, 2013

Federal Trade Commission  
Consumer Response Center  
600 Pennsylvania Ave, NW  
Washington, DC 20580  
[redacted]

December 30, 2013

Contact: Ms. [redacted] Council and Chief Investigator to the Inspector General

Direct Number [redacted]

Case Number: [redacted]

Reference Number: [redacted]

Reference Number 2: [redacted]

## Supplemental Information

----- 04/03/2014 16:50:48 -----

I have received three messages from people I believe are the scammers with whom I was in contact March - December, 2013.

These messages began March 30, with a message supposedly from DHL Co, and have continued April 2, with the notice that I have "won" L1,500,000 Great British Pounds, and April 3 with a

message from Mr. [REDACTED] saying that I am to contact Western Union to receive 5000.00 daily. I will gladly send these emails to you directly, if you will send the email address to which I should do so. Further, I am receiving phone calls daily, at varying times of the day, showing no name or phone number, or a number such as the following:

V04030805300070 000-000-0000

or, yesterday, from a local number: [REDACTED] which I believe to be from a bank of phone numbers used by the scammers.

I send this to you to help in your investigation on this matter. Please reply to let me know you have received this information.



b6  
b7c



## COMPLAINT REFERRAL FORM

Complaint ID: I1402101603014142

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/10/2014 16:03:01

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Wilmington

Do you live within the city limits?: Yes

County: New Hanover

State: North Carolina

Country: United States

Zip Code/Route: 28401

Phone number:

Email Address:

Name of your local police or sheriff's office:

Wilmington Police Dept

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

b6  
b7c

**Information about the Individual/Business that victimized you**

Business Name: Mega Millions  
Name:   
Gender: M  
Address:  
City:  
State: Nevada  
Country: United States  
Zip Code/Route:  
Phone number:   
Email Address:

b6  
b7C

**Other Identifiers**

Web Site:  
IP Address:  
IRC Server:  
Chat Room Name:  
Usenet Newsgroup:  
Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.  
0.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) No Money exchanged

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

## Description of the Incident

Describe in your own words how you have been victimized.

I get 4 - 6 calls per day from a company that claims to be Mega Millions and they are indicating that I need to go to the nearest Walmart, CVS or Walgreens to send them a money through Western Union in order to get my prize. They have indicated that I won a Mercedes and that they are bringing it to me and they'll be at my house (but oddly they never show). I have asked them to stop calling but they continue to call 4 to 6 times a day. I look out my window to make sure they aren't at my house. They indicated I filled out something via USPS and sent it in and I have won between 2M and 6M dollars but I need to send in some sort of fee to get it. I've repeated to them to stop calling me but the harassing phone calls continue.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Mail

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 weeks



### Contact Information

Are there witnesses or other victims to this crime?

Witness:  Wilmington, NC 28401

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

b6  
b7c

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Wilmington Police Dept

FBI office in Wilmington- Contact  Date Reported 2/10/14



## COMPLAINT REFERRAL FORM

Complaint ID: I1402101744120732

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/10/2014 17:44:12

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: FLORENCE

Do you live within the city limits?: Yes

County: LAUDERDALE

State: Alabama

Country: United States

Zip Code/Route: 35630

Phone number:

Email Address:

Name of your local police or sheriff's office:

FLORENCE POLICE

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6  
b7c

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6  
b7C

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

9,500.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

## Description of the Incident

b6  
b7c

Describe in your own words how you have been victimized.

A MR. [REDACTED] GOT MY INFORMATION FROM FACEBOOK AND WENT THROUGH SKYPE AND CALLED ME. HE CALLED ME FROM A BLOCKED OR UNKNOWN NUMBER. HE ALSO SENT AN EMAIL FROM [REDACTED] AND WE STARTED TALKING AROUND DECEMBER 2012. IN JANUARY HE TOLD ME HE WOULD SEND ME A CHECK AND TO DEPOSIT IT INTO MY ACCOUNT AND THEN HE WOULD TELL ME HOW TO DISPURSE IT. ONCE THE MONEY WAS DISPURSED HE WOULD BE DISCHARGED FROM THE MILITARY AND HE WOULD COME BACK TO AMERICA. HE CLAIMED TO BE IN SYRIA WORKING ON A PEACE MISSION. HE SENT THE CHECK IN A WHITE ENVELOPE WITH A RETURN NAME OF [REDACTED] NORTH YORK, ON M6A. IT HAD WWW.CANDAPOST.CA 140124 19:21 AND WWW.POSTCANADA.CA 3801 M4L 1A5 WAS POSTMARKED ON THE ENVELOPE. THE CHECK WAS DRAWN ON DANFOSS A/S, C/O DANFOSS LLC, 1185 CROSSROADS CIRCLE, BALTIMORE, MD 21220 FOR 28,928.59. I DEPOSITED IT INTO MY ACCOUNT AT FIRST SOUTHERN BANK. HE SENT ME THE NAME OF AKPEBE KARO AND ADDRESS OF GHANA TO SEND 5,000 BY MONEY GRAHAM ON 2/4/14 REFERENCE NUMBER [REDACTED] THEN 2/5/14 HE SENT ME THE NAME OF [REDACTED] WITH ADDRESS OF ACCA GHANA FOR 2,000.00 WESTERN UNION TRACKING NUMBER [REDACTED] AND [REDACTED] [REDACTED] WITH ADDRESS OF GHANA TO SEND 2,500 WESTERN UNION TRACKING NUMBER [REDACTED] ON 2/5/14 HE SENT THE NAME OF [REDACTED] AND ANOTHER NAME I CANT REMEMBER WITH ADDRESS OF GHANA AND I WAS TO SEND 7,000 EACH. I WENT TO FIRST SOUTHERN BANK TO GET THE MONEY TO WIRE AND THE BANK TOLD ME THE CHECK HAD BEEN RETURNED AND AN OFFICER CALLED ME LATER THAT DAY TO TELL ME THE CHECK WAS A FAKE. I CALLED [REDACTED] AND HE TOLD TOLD ME IT WAS A GOOD CHECK A HE WOULD TAKE CARE OF IT. I WENT TO THE BANK AND THEY TOLD ME IT WAS A SCAM AND THAT I NEEDED TO FILE A REPORT.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☒ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Chat room

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

### Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

FLORENCE POLICE DEPARTMENT



## COMPLAINT REFERRAL FORM

Complaint ID: I1402110617070372

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/11/2014 06:17:07

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Portales

Do you live within the city limits?: Yes

County: Roosevelt

State: New Mexico

Country: United States

Zip Code/Route: 88130

Phone number:

Email Address:

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6  
b7c

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

M

Address:

City:

State:

Country:

Nigeria

Zip Code/Route:

Phone number:

Email Address:

b6  
b7c**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

5,000

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☒ Check/Debit Card
- ☐ Credit Card
- ☒ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

**Description of the Incident**

Describe in your own words how you have been victimized.

I am writing on behalf of my 91 year old father who suffers from dementia. The individuals named in this complaint are the tip of an iceberg. I have extensive documentation of emails and power of attorney to get specific information from Western Union. I can also access bank records, phone logs and email as documentation.



Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

## Contact Information

Are there witnesses or other victims to this crime?

b6  
b7C

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



## COMPLAINT REFERRAL FORM

Complaint ID: I1402111143546372

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/11/2014 11:43:54

### Victim Information

Name:	<input type="text"/>	b6
Business Name:		b7C
Age:	Over 60	
Gender:	M	
Address:	<input type="text"/>	
City:	Phoenix	
Do you live within the city limits?:	Yes	
County:	maracope	
State:	Arizona	
Country:	United States	
Zip Code/Route:	85020	
Phone number:	<input type="text"/>	
Email Address:	<input type="text"/>	

Name of your local police or sheriff's office:  
[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6  
b7C

**Other Identifiers**

Web Site:

PayPal

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

850.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

## Description of the Incident

Describe in your own words how you have been victimized.

I was contacted by [redacted] via messaging about the cell of my truck we agreed on a price of 60  
200the next day I received a message from him saying that he forgot to adeight hundred and fifty  
dollarsfor the truck haulerI was to send via Western Union the eight hundred and fifty dollars 2 [redacted]  
add [redacted] Arlington Virginia 222 04 USA  
mr [redacted] just now contacting me and said he needs another 1000 83  
for insurance on the haulingof the truck I just got another message asking for the money this is at 930  
todayI have told him that no more money will be sent he keeps coming back that his money is held by  
Paypal and he cannot get it back I called PayPal and they said that is not soul

b6  
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Internet messaging

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

### Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



## COMPLAINT REFERRAL FORM

Complaint ID: I1402111201459342

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/11/2014 12:01:45

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Rising Star

Do you live within the city limits?: No

County:

State: Texas

Country: United States

Zip Code/Route: 76471

Phone number:

Email Address:

b6  
b7C

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

**Information about the Individual/Business that victimized you**

Business Name:

Name: Jason

Gender: M

Address:

City: Pontana Roo

State:

Country: Mexico

Zip Code/Route:

Phone number:

Email Address:

b6  
b7C

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)Western Union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]



## Description of the Incident

Describe in your own words how you have been victimized.

OST [redacted] out of the Abilene RA is sending this complaint on behalf of [redacted] Her email is listed above as Mrs. [redacted] does not have one.

b6  
b7c

On 02/11/2014 around 8:30am Mrs. [redacted] was contacted saying her grandson was in Mexican prison and he needed money to pay bail. [redacted] was listed as the contact at the US Embassy in Mexico. Mrs. [redacted] began to ask personal questions about her grandson, granddaughter, and great-grandson, the man became flustered and made excuses. The man claiming to be her grandson gave the name Jason as his lawyer working on the case. A couple hours later the lawyer, "Jason", called and gave details about the Western Union transfer using the [redacted] name and above address. Mrs. [redacted] handed the phone to her husband saying he was the police; the lawyer hung up.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

**Contact Information**

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



## COMPLAINT REFERRAL FORM

Complaint ID: I1402111454330751

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/11/2014 14:54:33

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Marshalltown

Do you live within the city limits?: Yes

County: Marshall

State: Iowa

Country: United States

Zip Code/Route: 50158

Phone number:

Email Address:

Name of your local police or sheriff's office:

Marshalltown Police and Marshall County Sheriff

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

b6  
b7C

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

M

Address:

City:

L.A.

State:

California

Country:

United States

Zip Code/Route:

Phone number:

Email Address:

b6  
b7C**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

712

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

## Description of the Incident

Describe in your own words how you have been victimized.

My name is [REDACTED] I live at [REDACTED] Marshalltown Iowa 50158 my phone number is [REDACTED] b6 b7c

I was recently contacted by phone by a guy claiming to be from a company I do business with offering to send me a refund.

He said that they were changing the way they billed for services and refunding my yearly service fees and would put the money in my checking account with a Western Union transfer and like a dummy I gave him my information which surprise the transfer would not go through so I was then told his supervisor would call me back to make some other arrangement but if I didn't get a call to call back and he gave me his phone number and name.

I waited a couple days and nothing happened no call back so I called his number and he actually answered and like a dummy I let him try the Western Union transfer again with the same result so I was told I would just have to wait for the supervisors call that they were doing a lot of refunds so it might take a day or two. I waited a couple more days.

I had checked my checking account after the first call no action.

After waiting the second say or two wait I checked again still no action.

Then a couple more days and I checked again and this time there were two Western Union transfers out of my checking for a total of 712.

I was given a series off numbers to write down which I did I will list all of these numbers below I'm pretty sure they are all bogus.

I wanted to report this so that no one else gets caught like me when you are retired 700 is a lot of money. Here are all the numbers he had me record.

ID # [REDACTED]

service # [REDACTED]

Reference # [REDACTED]

MS # [REDACTED]

The Agents phone # [REDACTED] ask for [REDACTED]

b6  
b7c

The call was from L.A. the money was sent to Colorado.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 weeks

### Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☒ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[redacted] Iowa State Attorney General Office Consumer Protection Agent  
he had me come to this site his phone number is [redacted] and his E-Mail address is  
[redacted] I reported it to him today 2/11/2014

b6  
b7c



## COMPLAINT REFERRAL FORM

Complaint ID: I1402111634479692

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies*

Date: 02/11/2014 16:34:47

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: BUCK LAKE

Do you live within the city limits?: No

County:

State:

Country: Canada

Zip Code/Route: T0C 0T0

Phone number:

Email Address:

Name of your local police or sheriff's office:

rcmp

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6  
b7c



**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☒ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)western union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

I RECEIVED A CALL LAST NIGHT 2/11/14 AT APPROX 8:10 FROM #3256 (ON PHONE DISPLAY) STATING HE [REDACTED] WAS FROM MICROSOFT AND WAS GOING TO FIX MY PROBLEMS. ALLOWED HIM ACCESS TO MY COMPUTER, BIG MISTAKE. HE SHOWED ME MY WARNINGS AND ERRORS THAT NEEDED TO BE CLEANED UP AND I GAVE HIM MY CD #, WITH PAYMENT GOING THROUGH WESTERN UNION, BUT HAD NOT FULLY COMPLETED TRANSACTION. I KEPT ASKING HIM TO VERIFY HE WAS FROM MS AND HE WAS PUSHING TO FINISH PAYMENT. I HAD ASKED HIM ABOUT MY E-MAIL ACCOUNT (WINDOWS LIVE MAIL) AND HE PRETENDED TO FIX BUT OUTLOOK CAME UP-NOT RIGHT PROGRAM. AND THEN DECIDED I NEEDED TO CLOSE ALL CONTACT WITH HIM. SHUT COMPUTER OFF AND UNPLUGGED INTERNET CONNECTION AND WENT TO MY CD COMPANY AND CANCELLED CARD. ALSO, CHECKED WITH WESTERN UNION AND CLOSED ACCOUNT, AS HE HAD CHANGED ITS ACCT PASSWORD 20 MINUTES LATER AFTER I CLOSED DOWN. ALSO CHECKED WITH MY BANK TO VERIFY NO TRANSACTIONS HAD OCCURRED, WITH NONE. SO FAR, NO FUNDS HAVE BEEN TAKEN.

b6  
b7c

[REDACTED]

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

### Contact Information

Are there witnesses or other victims to this crime?

MU HUSBAND

SAME AS MINE

b6  
b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I CALLED MICRSOFT FIRST THING THIS MORNING 2/12/14 WHEN THEY OPENED AT 10:00. THEY WERE ABLE TO CLEAR UP MY PROBLEMS FOR A SMALL FEE. 1-800-642-7676  
TOOK 3HRS AND 21 MINS TO REPAIR.



## COMPLAINT REFERRAL FORM

Complaint ID: I1402111659345911

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/11/2014 16:59:34

### Victim Information

Name:   
Business Name:  
Age: Over 60  
Gender: F  
Address:   
City: Whiteriver  
Do you live within the city limits?: Yes  
County:  
State: Arizona  
Country: United States  
Zip Code/Route: 85941  
Phone number:   
Email Address:

b6  
b7C

Name of your local police or sheriff's office:  
US Bureau of Indian Affairs Office of Justice Services

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

**Information about the Individual/Business that victimized you**

Business Name: International Clearing House  
Name:   
Gender: U  
Address: Gallup, New Mexico  
City: Taylor or Flagstaff  
State: Arizona  
Country:  
Zip Code/Route:  
Phone number:   
Email Address:

b6  
b7c

**Other Identifiers**

Web Site:  
IP Address:  
IRC Server:  
Chat Room Name:  
Usenet Newsgroup:  
Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.  
499.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

The subject [redacted] told the victim that she won a pickup truck and a substantial amount of money in a contest. In order to pick up the prizes the victim needed to first wire money via Western Union. The victim sent money on three (3) different occasions. Twice to [redacted] in Gallup, NM. Once to [redacted] in Gallup, NM. The victim has not had any other contact with the subject and has not heard from the subject since. b6  
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☒ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

## Contact Information

Are there witnesses or other victims to this crime?

The subject told the victim to call back at [REDACTED] and to wait in Taylor, Arizona to pick up her prizes. b6  
The subject asked for more money when she was in Taylor and she sent it. b7C

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

US Bureau of Indian Affairs  
Fort Apache Criminal Investigations Unit  
Special Agent [REDACTED]  
[REDACTED]

b6  
b7C

NOTE: Am filing on behalf of the victim, who is elderly.





## COMPLAINT REFERRAL FORM

Complaint ID: I1402111719211221

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/11/2014 17:19:21

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: SPRING

Do you live within the city limits?: Yes

County: HARRIS

State: Texas

Country: United States

Zip Code/Route: 77389

Phone number:

Email Address:

Name of your local police or sheriff's office:

PRECINCT 4 CONSTABLE'S OFFICE

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

b6  
b7C

**Information about the Individual/Business that victimized you**

Business Name: U.S. PERUVIAN EMBASSY  
Name: SARGEANT   
Gender: M  
Address: US EMBASSY  
City: LIMA  
State:  
Country: Peru  
Zip Code/Route:  
Phone number:   
Email Address:

b6  
b7c

**Other Identifiers**

Web Site:  
IP Address:  
IRC Server:  
Chat Room Name:  
Usenet Newsgroup:  
Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.  
2420.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) WESTERN UNION

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

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b7c

Describe in your own words how you have been victimized.

RECEIVED PHONE CALL ON 2/10/14 FROM PERSON WHO ASKED "DO YOU KNOW WHO THIS IS? IT SOUNDED LIKE MY GRANDSON [REDACTED] OF DALLAS, TX SO I SAID "MY GRANDSON". HE SAID HE WAS IN LIMA WITH HIS FRIEND. THEN HE SAID HE WAS IN TROUBLE BECAUSE HE HAD BEEN ARRESTED WITH HIS FRIEND WHILE RIDING IN A SPEEDING TAXI. THE POLICE STOPPED THEM AND SEARCHED THE CAR AND FOUND TWO KILOS OF COCAINE IN THE TRUNK. THE CALLER BEGGED ME NOT TO TELL HIS MOTHER UNTIL HE WAS CLEARED OF THE CHARGES AND SAID HE WAS OK AND AT THE US EMBASSY IN PERU. HE BEGGED ME TO HELP HIM FINANCIALLY AND SEND HIM MONEY. I SAID I WOULD AND THEN HE TOLD ME TO TALK SARGEANT [REDACTED] WHO WOULD LAY OUT THE DETAILS OF THE SITUATION. HE ALSO SAID HE HAD A RETURN TICKET FOR THE END OF THE WEEK. ALL FUTURE DISCUSSIONS WERE WITH SARGEANT [REDACTED] HE TOLD ME THAT THE EMBASSY HAD DRUG TESTED THE TWO BOYS AND THEY WERE CLEAN OF NARCOTICS. HE THEN TOLD ME THEY WERE BEING HELD AT THE US EMBASSY FOR WHICH HE WORKED. HE EXPLAINED THAT THE TRIAL DATE WOULD PROHIBIT HIM LEAVING THIS WEEK. IF I WOULD SEND HIM \$1420.00 HE COULD GET A SPECIAL HEARING FOR HIM YESTERDAY. HE WOULD HAVE A PERUVIAN PUBLIC DEFENDER AND HE WAS SURE HE WOULD BE CLEARED OF ALL CHARGES DUE TO THE DRUG TEST RESULTS. HE ASKED THAT I SEND THE \$1420 BY WESTERN UNION ATTENTION [REDACTED] MY GRANDSON I SAID I WOULD AND SENT THE MONEY IN ABOUT FIFTEEN MINUTES. THE SECOND CALL I GOT WAS FROM [REDACTED] SAYING THAT [REDACTED] MET WITH THE PUBLIC DEFENDER AND WAS VERY UNCOMFORTABLE WITH HER BECAUSE SHE SAID SHE COULDN'T GUARANTEE HE WOULD NOT HAVE A RECORD. [REDACTED] SAID HE KNEW A US ATTORNEY NAMED [REDACTED] WHO WORKED HALF OF THE TIME IN LIMA WHO WOULD TAKE THE CASE FOR \$170.00 PER HOUR BUT I WOULD HAVE TO SEND A \$1000.00 RETAINER BY WESTERN UNION. I AGREED AND SENT THE MONEY WITHIN THIRTY MINUTES ATT: [REDACTED] HE TOLD ME THE \$1400.00 WOULD BE REFUNDED WHEN HE WAS CLEARED AND THE CONTINGENCY FEE WOULD BE REFUNDED DEPENDING HOURS WORKED. THE THIRD CALL WAS FROM SARGEANT [REDACTED] SAYING [REDACTED] WAS CLEARED OF ALL CHARGES AND ANY RECORDS OF HIS ARREST WOULD BE ERASED. I WOULD RECEIVE A CERTIFIED CHECK FOR THE \$1420 AND ANOTHER CHECK FROM THE ATTORNEY FOR \$1000.00 MINUS \$170.00 FOR ONE HOUR WORKED. HE SAID [REDACTED] WOULD BE RETURNED TO HIS HOTEL BY THE EMBASSY AND I WOULD BE HEARING FROM HIM WITHIN A FEW HOURS. I THANKED HIM FOR HIS EFFORTS HE SAID HE WAS GOING HOME FOR DINNER. I GOT A CALL FROM [REDACTED]'S MOTHER AND IN PASSING I ASKED WHERE [REDACTED] WAS AT HOME AND SHE SAID YES. I KNEW I HAD BEEN! I GOT ANOTHER CALL FROM [REDACTED] THIS MORNING ASKING IF I HAD HEARD FROM [REDACTED] I SAID NO BUT I HAD TALKED TO HIS MOTHER. HE HUNG UP.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

### Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

NA



## COMPLAINT REFERRAL FORM

Complaint ID: I1402111903079191

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/11/2014 19:03:07

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Valencia

Do you live within the city limits?: Yes

County: Los Angeles

State: California

Country: United States

Zip Code/Route: 91355

Phone number:

Email Address:

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b7C

Name of your local police or sheriff's office:

Los Angeles County Santa Clarita Sub Station Sheriff's Office

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

**Information about the Individual/Business that victimized you**

Business Name:

Name: Veronica

Gender: F

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6  
b7c

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

1950.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)Western Union Money Gram

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

I was contacted by Veronica on the Internet who claims she found me on a site called Talentville.com of which I am a member. It is a site for actors to get work. She told me she was shooting a Beer commercial in my area. This was 1-14-2014 and the email is partially copied below.

Thanks for the reply. I'm [redacted] An Advert Manager of Heineken Beer bottle company the official sponsor of UEFA CHAMPIONS LEAGUE. When ever an advert is meant to done by Heineken, we go around in search of photos, where ever we can find, basically through Agency and Modeling site, So its from there pictures and photos are been screened and selected and it happened that yours was chosen with some other qualified candidates. Beauty isn't really the watch word for the criteria we are looking for so don't be amazed. We are going to issue out a payment of 600 to you to get the wears for the shooting such as, Beach and Glamor Wears to be use for the shooting, and also Additional Payment for the crew who are coming over to your area location for the shooting. Which means the payment for your costume and the payment for the photographer crew, hair stylist and wardrobe, would be issue all together to you, because we don't want to issue payment twice before the shooting. And you will be paid again, after the shooting. And the first shooting would take place in your local area location with the rest models in your location, and that would be 15th of next month. So if you still interested in the offer, you should get back to us with the information required below.

b6  
b7c

The scam was that I was to help pay the rental hall with money they would send me and the did (an 1800.00 check on a New Jersey Bank. I deposited the check and the next day I went to Western Union, took fifteen hundred dollars out of my account through an ATM (almost impossible) and sent the money. My bank had informed me that the check had cleared but it had not.

I have the check, all of the emails, the 39 phone calls they made to me today Monday, February 11, 2014 trying to get more money. I have the Fed Ex envelope the check was sent to me in. I contacted the Sheriff's Office here in Santa Clarita and they don't even call me back. They did send an officer to my home, Deputy [redacted] She filed report # [redacted] for the crime Theft By False Pretenses. Her number is [redacted] Evidentially my file number is [redacted] The Western Union Office was in K Mart Store # 318 at 23222 W Valencia Blvd, Valencia, CA 91355, phone 661-255-7610, cashier was [redacted] and that was on January 17, 2014 at 3:34 pm

b6  
b7c



Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 weeks

## Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Los Angeles County Sheriff's Sub Station in Santa Clarita, Ca

Deputy [redacted] She filed report # [redacted] for the crime Theft By False Pretenses. Her number is [redacted] Evidentially my file number is [redacted]

The Western Union Office was in K Mart Store # 318 at 23222 W Valencia Blvd, Valencia, CA 91355, phone 661-255-7610, cashier was [redacted] and that was on January 17, 2014 at 3:34 pm

b6  
b7c



## COMPLAINT REFERRAL FORM

Complaint ID: I1402120902073601

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/12/2014 09:02:07

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Asheville

Do you live within the city limits?: Yes

County: Buncombe

State: North Carolina

Country: United States

Zip Code/Route: 28804

Phone number:

Email Address:

Name of your local police or sheriff's office:

Asheville Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6  
b7C

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

50000

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

This is a follow up and complaint regarding the two prior complete complaints I sent last May regarding extortion of 5,000 over Western Union by use of a fake website to sell a car listed on Autotrader. You must already know the response that people receive when a crime crosses state lines, which is the function, as I understand it, of the FBI, which makes this a pointless exercise. You give false hope that there is somehow an entity that will investigate and pursue recovery justice when you know there is there is none. I resent this. As far as I am concerned, this is just another fraudulent act -- pretending that this actually results in something happening. The thieves picked up the money in South Carolina. Columbia, SC will do nothing because I live in N.C. When I took it to my local PD, the detective said there was nothing he could do because Columbia is where the crime occurred. They can't even agree on jurisdiction or where the crime actually occurred. All I know is that I am out a large sum of money and there is currently **ABSOLUTELY NO ONE** that will help. I received not so much as a phone call, letter or acknowledgement after filing my initial reports on this website.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

6 months or more

## Contact Information

Are there witnesses or other victims to this crime?

this is an old scam, as I learned afterward. The internet revealed that there were numerous people who have been victimized by persons presenting themselves as persons in the military who were being deployed and needed urgently to sell a car. The means by which which they do this appears legitimate, using a real car with a real VIN #, and a website that legitimately holds money until the sale item is checked out. It was a fake website, however.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Asheville PD. Columbia PD (wouldn't take report).



## COMPLAINT REFERRAL FORM

Complaint ID: I1402121035081901

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/12/2014 10:35:08

### Victim Information

Name:   
Business Name:  
Age: Over 60  
Gender: M  
Address:   
City: Sun Lakes  
Do you live within the city limits?: Yes  
County: Maricopa  
State: Arizona  
Country: United States  
Zip Code/Route: 85248  
Phone number:   
Email Address:

b6  
b7C

Name of your local police or sheriff's office:  
Maricopa County Sheriff's Office

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

**Information about the Individual/Business that victimized you**

Business Name: Paid Surveys

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

b6  
b7c

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other: Initial contact through Craig's list

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

3950.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☒ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No



## Description of the Incident

Describe in your own words how you have been victimized.

b6  
b7c

On several occasions I have applied and worked at home jobs that I found on Craig's list. This job was called "Research" Position, Secret shopper. I applied for it and received emails from [redacted] at [redacted]. The information they asked of me was my full name, address, city, state, zip code, cell phone number, or home number, present occupation, and age and sex. They then sent me emails telling me that the position available to me was feed back of the efficiency of a prominent money transfer service (Western Union/MoneyGram). I have copies of all the email contacts. I did receive two checks through FEDE and have the envelopes and sender information which is [redacted] phone number [redacted] Miami, FL 33156. The FedEx form shows priority overnight, fedex envelope, no signature required, payment bill to sender with and account that is blacked out.

I went to Chase bank with the first check on February 5th. Was informed that I could not get the funds that day but funds would be available at 8am the next morning. Got funds on the 6th and followed instructions to evaluate moneygram place of my choice by wiring \$3550 to [redacted] in Cyprus (country) using the rest of the money as my salary and to pay fees such as transfer fees, gas, mileage etc. Second check arrived the same but when I went to the bank the teller immediately told me the check was fraudulent.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

### Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Maricopa County Sheriff's Office (602)876-1011, Deputy [redacted] Report [redacted] Friday  
February 7, 2014. Deputy [redacted] came to our home to take report at [redacted] Sun Lakes,  
AZ 85248

b6  
b7c



## COMPLAINT REFERRAL FORM

Complaint ID: I1402121051117991

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/12/2014 10:51:11

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Evanston

Do you live within the city limits?: Yes

County: Wyoming

State: Wyoming

Country: United States

Zip Code/Route: 82930

Phone number:

Email Address:

b6  
b7C

Name of your local police or sheriff's office:  
[left blank]

Is the complaint you are filing related to the Internet or an online service? [left blank]

Do you have pertinent documents in paper form? [left blank]

**Information about the Individual/Business that victimized you**

Business Name: Craigs List

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

**Other Identifiers**

Web Site: Craigs list Wyoming, Cars & trucks for sale

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

1900

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

## Description of the Incident

Describe in your own words how you have been victimized.

Another 5 cent on the dollar vehicle. Now using text only:

Silverado Lifted 03> - 1900

↻ craigslist - Map data ↻ OpenStreetMap  
2003 Chevrolet

Extended Cab towing package with fifth wheel hitch,  
rear air shocks, new batteries just services 113,500 miles

1,900 OBO text  no calls

do NOT contact me with unsolicited services or offers

post id: 4330199813 posted: 2 hours ago email to friend &#9829; best of  
Avoid scams, deal locally Beware wiring (e.g. Western Union), cashier checks,

b6  
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

**Contact Information**

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]





## COMPLAINT REFERRAL FORM

Complaint ID: I1402121115060801

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/12/2014 11:15:06

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: North Olmsted

Do you live within the city limits?: Yes

County: Cuyahoga

State: Ohio

Country: United States

Zip Code/Route: 44070

Phone number:

Email Address:

Name of your local police or sheriff's office:

North Olmsted Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6  
b7C

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

M

Address:

City:

Pueblo

State:

Colorado

Country:

United States

Zip Code/Route:

81004

Phone number:

Email Address:

b6  
b7C

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

280.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☒ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

I purchased a 1921 Peace dollar on the [redacted] website from a user using the name [redacted] " [redacted] "I sent a money order on 1/19/2014 to [redacted] " [redacted] " at the address provided in the listing. It was [redacted] Pueblo, CO. 81003. We were in constant contact back and forth checking to see if the money order that I sent was received. He said that that he never received the money order. I sent him an email on 1/29/2014 to make sure that the address that I mailed it too was correct. He replied that that it was the wrong address. He said that the correct address was [redacted] Pueblo, CO. 81004. He said that he changed it on the [redacted] website but it evidently didn't change. I waited for the letter with the money order to be returned. It finally arrived back to me on 2/3/2014. I remailed back to him at the new address on 2/4/2014. This time I mailed it Priority with tracking. The letter was delivered on 2/7/2014 according to USPS tracking. The tracking number is 9114901230801241583833. You can check the details at [www.USPS.com](http://www.USPS.com). I saw that the mail was delivered on 2/7/2014 to the [redacted] address. I never heard back from that he received it so I sent an email to him on Saturday 2/8/2014. He never replied back to me. I then emailed him on Sunday 2/9/2014 to see if there were any problems. Again he never replied to my email. I then went to the [redacted] website and saw that he had listed more coins. I contacted [redacted] and filed a dispute claim with them on 2/11/2014. They emailed me back warning me stating - that this seller has been cancelled for violating [redacted] policies. And if I had already made payment, to immediately contact the payment provider to request a refund. I called Western Union to stop payment but found out that the money order was cashed on Monday 2/10/2014. I also went back on [redacted] only to see that all the coins that he listed were not there anymore. I have copies of all our emails and also a copy of the money order if you need them.

b6  
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

1 month

### Contact Information

Are there witnesses or other victims to this crime?

It seems that [redacted] knew that there were problems with this individual but never contacted me to warn me until I filed a dispute with them. I made the purchase on 1/19/2014 but never was warned until 2/11/2014. b6 b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

www.ioffer.com on 2/11/2014. There phone number is 415-431-3344

### Supplemental Information

----- 02/12/2014 11:25:48 -----

I forgot to include the reason that I filed this complaint I never received the coin that I purchased.



## COMPLAINT REFERRAL FORM

Complaint ID: I1402121151180181

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/12/2014 11:51:18

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Chattanooga

Do you live within the city limits?: Yes

County: Hamilton

State: Tennessee

Country: United States

Zip Code/Route: 37415

Phone number:

Email Address:

Name of your local police or sheriff's office:

Chattanooga Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6  
b7C

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

F

Address:

City:

Kharkov

State:

Country:

Ukraine

Zip Code/Route:

Phone number:

Email Address:

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

23,000

Please indicate the means of payment (select all that apply)

- ☒ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☒ Other (Specify) Western Union Money Transfers

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

b6  
b7c

## **Description of the Incident**

Describe in your own words how you have been victimized.

Using Anastasia Date website, I met in early July, 2013 a young lady who wanted to find a husband and emigrate with visa to the US. She indicated that having 6000 in a bank account was a condition for initiating a K1 Fiancee Visa. I sent her two wire transfers on July 10 and 15, totaling 6200, from my Wells Fargo account (reported to Wells Fargo bank on Feb 11, 2014). I also started sending her occasional Western Union Money Transfers to her for various needs as they came up. All Western Union Money Transfers are on record and I reported this to their Fraud Hotline on February 10. I visited her in her home city of Kharkov, Ukraine, August 24-31, 2013. During those 7 days I bought her engagement ring and proposed to her after a week with her, family and friends. When I returned to US, I submitted a Petition for Fiancee Visa with US CIS using for I129F on October 4, 2013. The petition was approved on December 4 and forwarded to US State Dept., Bureau of Consular Affairs in Kiev, Ukraine. During this time, I was sending her monthly money transfers for English lessons and a few gifts such as iPad, camera, boots, etc. In mid-January she informed me that she had already submitted the required State Dept form DS-160 for K1 Visa to the consulate in Kiev. She claims she received an invitation for her interviews, document reviews and medical examination. At the time I did not realize she never submitted the application, therefore the visit was a hoax. This was made clear when the consulate in Kiev confirmed this in an email on February 7. At the time, she told me via email and Skype sessions that she was required to pay off an 18,000 loan on her apartment before she can receive her visa approval. That is when I contacted the consulate via email requested confirmation on Feb 6. They informed me that she had never submitted the application, nor is there any condition about paying off loans prior to receiving approval. They believed I was the victim of her scam. Their email suggested I report this to your website.



Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

## Contact Information

Are there witnesses or other victims to this crime?

Anastasia Date Website administrator - I am sending them daily screen shots of previous emails in which my fiancée is requesting money for various purposes.

Wells Fargo money wire transfers were made to her mothers bank account.  
Information of the two transactions are on record.

Western Union has list of all money transfers, which include a few other peoples names who were supposedly friend [redacted] English teacher [redacted] Agency person [redacted] hired to support visa process, person who purchased iPad device [redacted]  
All these names are on Western Union transactions as person receiving the money.

Numerous text conversation data on file with Verizon Wireless,

b6  
b7c

Numerous chat conversation information is on Skype website.

English language translator "Sally" who was with us majority of time in Kharkov, August 24-31.  
Her phone number is [redacted]

US Citizenship and Immigration Service, Dept. of Homeland Security on file receipt number [redacted]

US Department of State, Bureau of Consular Affairs, Case # [redacted] in Kiev, Ukraine.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

February 10, replied in email to Consulate in Kiev, Ukraine that I was the victim of a fiancée visa scam.

February 11, Wells Fargo Bank, report to Customer Service line to document 2 money transfer transactions were requested under fraudulent pretenses.

February 10, Western Union Fraud Hotline

February 10, Report to Chattanooga, TN local police.

## Supplemental Information

----- 02/12/2014 15:11:28 -----

Chattanooga Police Department, Telephone [redacted]  
Western Union Fraud Hotline 1-800-448-1492

b6  
b7c

Wells Fargo Customer Service phone 1-800-869-3557, Transaction # [REDACTED] July 10, b6  
Amount 3000 # [REDACTED] July 15, Amount 3200 b7c  
[REDACTED] Date of Birth Nov 25, 1987, Address postal code is 61141  
Additional friend of [REDACTED] who witnessed, full name is [REDACTED]



## COMPLAINT REFERRAL FORM

Complaint ID: I1402121157470961

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/12/2014 11:57:47

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Gulf Breeze

Do you live within the city limits?: No

County: Santa Rosa

State:

Country: United States

Zip Code/Route: 32563

Phone number:

Email Address:

b6  
b7C

Name of your local police or sheriff's office:

Santa Rosa County Sheriff's Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

**Information about the Individual/Business that victimized you**

Business Name:   
Name:   
Gender: M  
Address:   
City: Westmont  
State:  
Country: United States  
Zip Code/Route: 60559  
Phone number:  
Email Address:

b6  
b7C

**Other Identifiers**

Web Site:  
IP Address:  
IRC Server:  
Chat Room Name:  
Usenet Newsgroup:  
Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.  
51000.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)Western Union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

Have Long list of details with documentation and names and address and phone numbers and bank account numbers

Also found ties to person on most wanted list for cyber crimes

Please contact me for lots more details

Am still in contact with [redacted] and he had requested additional funds today. Please call me today and advise best next step to find these people.

b6  
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

1 month

## Contact Information

Are there witnesses or other victims to this crime?

I have a phone ,#

And we have talked twice

Also have more info

b6  
b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Local police referred to FBI

FBI referred to website

Have gone through this routine twice before  
and can not get help!

I am respected in my Coninety and work with local law ePlrSenforcement AD a CUT

Please contact me today.



## COMPLAINT REFERRAL FORM

Complaint ID: I1402121229599642

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/12/2014 12:29:59

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Brentwood

Do you live within the city limits?: Yes

County: Williamson

State: Tennessee

Country: United States

Zip Code/Route: 37027

Phone number:

Email Address:

Name of your local police or sheriff's office:

Williamson county sheriffs office or brentwood police dept.

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6  
b7c



**Information about the Individual/Business that victimized you**

Business Name: American national bank

Name:

Gender: M

Address:

City: Dallas

State: Texas

Country: United States

Zip Code/Route: 75219

Phone number:

Email Address:

b6  
b7C

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

3155

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

b6  
b7c

Approached in may 2013 by a Mrs. [REDACTED] a breast cancer hospitalized wealthy woman seeking a person to carry out her charitable wishes by donating 10 million to a person willing to carry out her charitable wishes and help those in need . Upon my response I was introduced via Internet e- mail to the Human Resources Officer handling her account with American national bank, a mr. [REDACTED]. Over a 9 month period of tie I have sent approx. 9 wire transfers totaling 3155.00 to mr. [REDACTED] to handle costs/expenses of transferring the alleged 10 million fund of mrs. [REDACTED] to me. Mr. [REDACTED] each time hey asks for money, it is the same story ( this is the last money I will have to send) then of course he just asks for more again, usually 100 at a time which I assent squally via western union to his receiver/ secretary [REDACTED] in Nigeria , tho he has also used a [REDACTED] as a receiver also before thru Moneygram until Moneygram advised they would no longer allow transfers to mr. [REDACTED] then [REDACTED] switched to sing [REDACTED]. The latest update was this past Thursday February 6, 2014 when the last 100 was wired to [REDACTED] for the benefit of Mr. [REDACTED]. I was told that UPS would now be delivering my paperwork and funds at once. This is now 6 day old information and mr. [REDACTED] des not answer his phone. I had called American National bank in Dallas, tx before and they say they have no employee by the name of [REDACTED] but they also said they have thousands of employees and they were uncertain if this was a fraud or not. I have sent e- ails up to as recent as yesterday feb.12, 2014 devising mr. [REDACTED] I will be filing a written complaint with the FBI, no response from him.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

6 months or more

**Contact Information**

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



## COMPLAINT REFERRAL FORM

Complaint ID: I1402121259404871

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/12/2014 12:59:40

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Green Valley

Do you live within the city limits?: No

County: Pima

State: Arizona

Country: United States

Zip Code/Route: 85614

Phone number:

Email Address:

Name of your local police or sheriff's office:

Tucson

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6  
b7C

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

U

Address:

City:

Austin

State:

Texas

Country:

Zip Code/Route:

73301

Phone number:

Email Address:

b6  
b7C

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

## Description of the Incident

Describe in your own words how you have been victimized.

I advertised silver flatware 2K on Phoenix Craigslist. The party contacted me via blind email (craigslist) and said thhe would buy it. I agreed via my email. I then received a bogus email from Paypal, saying that I had recived 2900 on Paypal. It also said that I needed to send 900 via Western Union to release these funds and this was for shipping, and their agent would contact me for pickup.

I told them I needed their full address & phone # for Western Union and they eventually sent it. The house is a real address in the Austin area.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

Less than 1 week

**Contact Information**

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

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## COMPLAINT REFERRAL FORM

Complaint ID: I1402121446173702

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies*

Date: 02/12/2014 14:46:17

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: gainesville

Do you live within the city limits?: No

County: Georgia

State: Georgia

Country: United States

Zip Code/Route: 30506

Phone number:

Email Address:

Name of your local police or sheriff's office:

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

b6  
b7C

**Information about the Individual/Business that victimized you**

Business Name: corrlinks--FMC LE INGTON KY  
Name: LE INGTON FMC  
Gender: U  
Address:   
City: LE INGTON  
State: Kentucky  
Country:  
Zip Code/Route: 40511  
Phone number:   
Email Address:

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**Other Identifiers**

Web Site:  
IP Address:  
IRC Server:  
Chat Room Name:  
Usenet Newsgroup:  
Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.  
0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

TALKING TO MY FRIEND IN FMC LEINGTON KY BY EMAIL AND OUR EMAIL WERE BEING BIG BACKED ON MY SIDE I NEVER SAW THEM UNTIL HE TELL ME ABOUT THEM AND I WENT BACK TO WHAT I HAD SENT AND THEY WERE ADD TO MY EMAIL ASKING FOR MONEY HE THOUGHT IT WAS ME ASKING SO HE CALLED AND ASKED ME.. WHEN I SAID NO I WOULDNT HAVE ASKED YOU FOR MONEY CAUSE I SEND IT TO YOU. HE KNEW SOMETHING WAS WRONG AND TALKED TO THEM A COUPLE OF MORE TIME WHEN THEY WERE SENDING THE OWN EMAIL FROM MY EMAIL ACCT WITH CORRLINKS AND MY EMAIL ACCT IS ATTACKED TO ALL MY INFOMATION IS ON MY EMAIL WHERE DEPOSITS AND BILL AND I SEND HIM MONEY THROUGH F B O P WITH ACCOUNT NUMBER THROUGH WESTERN UNION QUICK COLLECT..THEY ASKE FOR 800 AND THEN 1500 WHEN I COULDNT SEE WERENT SENT FROM ME..HE TOLD THEM THAT IF I WAS HIS GIRL YOU WILL KNOW MY DOG NAME WHAT IS MY DOGS NAME...I RECIEVED CALLS ON MY CELL PHONE (SMART PHONE) PICK EMAIL SOMETIMES ON IT 16 CALLS WHILE I WAS AT WORK FROM 470 208 7115 THAT CALLED ME WHEN I GOT OFF 2 MORE TIMES TELL ME THE WERE WITH ANIMAL PROTECTION AND WANT TO COME TO MY HOUSE TO CHECK AND SEE MY ANIMALS THAT NEIGHTBOR HAD COMPLAINED ABOUT THEM AND WHAT WAS ROY DOGS NAME..I TOLD THEM THE MUST HAVE THE WRONG NUMBER I DIDNT HAVE ANY PET AND DIDNT KNOW ANY ROY..AND THEM TOLD MY FREIND AND CHGD EMAIL ADD THAT WE TALK THOUGH..

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

relative or family member

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

### Contact Information

Are there witnesses or other victims to this crime?

MY FRIEND IS [REDACTED] 27136-019 LE INGTON KY CORR LINKS REPORTED THIS THE ONE<sup>b6</sup>  
OF THE GUARDS IN CHARGE THEY HAVE SINCE CALLED HIM IN TO TALK ABOUT THIS AND TOLD<sup>b7c</sup>  
ME TO FILE THIS FORM.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☒ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

FMC LE INGTON KY DONT KNOW THE PERSONS NAME ROY REPORTED IT TOO



## COMPLAINT REFERRAL FORM

Complaint ID: I1402121536233621

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/12/2014 15:36:23

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: San Francisco

Do you live within the city limits?: Yes

County: San Francisco

State: California

Country: United States

Zip Code/Route: 94102

Phone number:

Email Address:

Name of your local police or sheriff's office:

Northern Police Station 1125 Fillmore St, San Francisco, CA 94115 (415) 614-3400

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

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b7c

**Information about the Individual/Business that victimized you**

Business Name: Sights on Service Inc and Secret Shopper

Name:

Gender: M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

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b7c

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

## Description of the Incident

Describe in your own words how you have been victimized.

Not victimized yet.

I received the following email on February 9, 2014 and thought it was an employment agency that I had been working with had sent my resume to them, so I sent the requested information:

He used the email address [REDACTED] initially.

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b7c

Hello,

I am [REDACTED] Recruitment Specialist with Sights On Service Inc. We have a mystery shopping assignment in your area and we would like you to participate. Secret Shopper has been in business since 1990. We are a charter member of the Mystery Shopping Provider's Association (MSPA), the professional trade association for the Mystery Shopping industry. There is no charge to apply to be a Secret Shopper and information is protected. Secret Shopper is accepting applications for qualified individuals to become mystery shoppers. Its fun and rewarding, and you choose when and where you want to shop. You are never obligated to accept an assignment. There is no charge to become a shopper and you do not need previous experience. After you sign up, you will have access to training materials via e-mail, fax or postal mail.

### ABOUT US

Secret Shopper is the premier mystery shopping company serving clients across America and Canada with over 500,000 shoppers available and ready to help businesses better serve their customers. Continual investment in the latest internet and communication technologies coupled with over 16 years of know-how means working with Secret Shopper is a satisfying and rewarding experience. Secret shopping as seen on ABC NEWS, NBC NEWS, L.A. TIMES. Since 1990, Secret Shopper has delivered actionable intelligence to our clients, helping to drive exceptional bottom-line performance. Nearly 1,000 shoppers have registered this week, performing millions of mystery shops throughout North America and the Caribbean. When coupled with our continual investment in the latest internet and communication technologies, you can rest assured that working with Secret Shopper is a satisfying and rewarding experience. Secret Shopper is also a charter member of the industry trade association, the Mystery Shopping Providers Association (MSPA). Benefit from partnering with America's premier mystery shopping company. We have been building our tradition of excellence for two decades.

Stores and organizations such as The Gap, Walmart, Pizza Hut and Banks. One amongst many others pay for Secret Shoppers to shop in their establishments and report their experiences. On top of being paid for shopping you are also allowed to keep purchases for free. Secret Shopper NEVER charge fees to the shopper. Training, tips for improvement, and shopping opportunities are provided free to registered shoppers. Mystery shoppers are either paid a pre-arranged fee for a particular shop, a reimbursement for a purchase or a combination of both. Secret Shopper has available for immediate assignment an inspection of the customer service of any walmart in your area. You are to shop secretly. This fee will be paid upfront. During this shopping, you will visit a location and make several observations as regards the customer service. You will be required to interact with the shopper clerk. You may conduct the shop alone or as a couple. The assignment will pay 350.00 per duty and you can be able to get up to 2- 3 duties in a week depending on how fast you are able to execute the first assignment. Kindly Fill Out the application form below and we will get back to you shortly with the assignment:

### PERSONAL INFORMATION:

First Name:

Middle Name:



Last Name:  
Street Address:  
City, State, Zip Code:  
Cell Phone Number:  
Home Phone Number:  
Age:  
Current Occupation:  
Email Address:

We await your urgent response. Thank you your willingness to work with us. We look forward to working with you.

Sincerely,

[Redacted]

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b7c

Then I received this email on February 12, 2014:

On Wednesday, February 12, 2014 2:30 AM, [Redacted] & [Redacted] wrote:

Dear [Redacted]

Good to hear from you. The good news is that Your application has been viewed by our customer service and approved. Through extensive background checks, your information has been reviewed and processed. It is a pleasure to inform you that you have been cleared to be one of our agents. The Mystery Evaluation Team invites you to run a survey on one prominent company in your area.

Your First Task is to evaluate a Western Union Location closest to you.

### CONFIRM AND GET STARTED

Your Secret Evaluation would be:

1) To make a transfer of fund from a Western union location closer to you, to another Mystery shopper in another city or Country, and the funds would be picked up by our Mystery shopper at the exact location which a customer reported her funds stolen from.

2) You would have to record the time at which you go to the location and how many minutes it took you to get service. You would be sent a check which would cover your payment of 300 for the duty and 50 for transportation/gas as the case may be. As soon as you receive the check you would cash it at your bank, and deduct your 350 ( 300 commission and 50 transportation/gas) and use the rest of the money for the services.

3) Upon receiving the funds (that would come inform of Money Orders Or Check), an instruction letter will be enclosed alongside, telling you what to do.

After you must have cashed the check according to the enclosed letter you will look for a Western union location around you to carry out your task (that is wiring the funds to another agent/mystery shopper provided to you in the letter). You would have to keep a comprehensive report on every activities you carry out.

4) Your Identity should be kept confidential as the job states (secret shopper), on no account should you let the cashier/western union personnel knows you are performing a customer service evaluation as this might not give exact result. You would also provide me with the name of the cashier that attended to you along with the name of the Western union location and address. Your report should be drafted and sent to me via email immediately as well as the western union transfer details (amount sent and money transfer control number).

- 5) Basically, here are the details needed
- a. Western union location and address
  - b. Name of the cashier
  - c. How long it took to get services
  - d. Smartness of the attendant
  - e. Customer Service Professionalism
  - f. Amount sent and money transfer control number

This is going to be done like 10-15 times in a month (depending on how fast you can be) so you'll be making about 2500- 4000 a month for yourself. There are no fees involved in this and we do not need you to pay any money to do this. This is legitimate and bears no risk. It is all as simple as I have explained to you.

I assume after reading you understand that the task is very easy and not breathe taking and I hope we can really nurture a good business relationship so that we can set up a branch for you to manage for us. As soon as our AGENTS are ready to start sending payments (within the next 24-48 hours) you'll be sent an email notification. Please acknowledge the receipt of this message.

Sincerely,

[Redacted Signature]

Secret Shopper

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It looked fishy so I contacted the employment agency to see if they had sent my resume to anyone named [Redacted] or Secret Shopper. They said no.

I am not responding to this last email, however I am worried that the information I did give them will lead to identity thief of some type. Do you think so?

Thanks,

[Redacted Signature]

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

[left blank]

### Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]

### Supplemental Information

----- 02/26/2014 18:40:53 -----

I have since received two Money Orders for 940.55 each. They are drawn on Woodforest National Bank. They are signed by someone who claims to live at [redacted] Brooklyn NY 11221. I looked it up. It is Mullanes Bar & Grill. b6 b7c

The Money Orders were sent in a USPS Flat Rate Envelope. The return address was filled in: [redacted] Indianapolis, IN 46226-4453. I checked that address on the internet, and it is for an historic home for sale.

There is a note in the package that says:

[redacted] for further instructions and text [redacted] as soon as payment is received for further information regarding the task.

I am holding this and not responding to any of it. I would like some advice about what I should do.

Thanks, [redacted]



## COMPLAINT REFERRAL FORM

Complaint ID: I1402121559496741

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/12/2014 15:59:49

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Onset

Do you live within the city limits?: No

County: Plymouth

State: Massachusetts

Country: United States

Zip Code/Route: 02558

Phone number:

Email Address:

Name of your local police or sheriff's office:

Wareham Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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**Information about the Individual/Business that victimized you**

Business Name: TechView

Name:

Gender: M

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

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**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

1100.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☒ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## **Description of the Incident**

Describe in your own words how you have been victimized.

Contact was made last night February 11, 2014 6:53 pm est on my cell phone, it was in regards to a refund for technical service of \$250. At that point I was told they needed a Visa Credit card account number to transfer the refund to me. The first card they said it wouldn't go through and they asked for a second card which they also claimed wouldn't go through. That's when they asked for a bank account number to transfer the refund to which wasn't provided. After I refused to give the bank account number they said that there was an issue and they would contact me today February 12, 2014 at 12:00 pm est to correct the issue that they were having with the credit card accounts. After I got off the phone I contacted both credit cards that I used while talking to them and was told that both cards had been billed for \$550 for tech support. I told the credit card companies that they were fraudulent charges on my accounts and to immediately close both accounts, and I was told neither transaction went through from the credit card companies it was still needing to be approved. When they tried to get the money they tried to transfer the money from the credit cards through Western Union. I called Western Unions Fraud department and they told me that there was no transfer of money through Western Union, and I also forwarded Western Union the emails I got from them to their spoof@westerunion.com. I have not received any phone calls back from they people trying to scam me today. The man that tried to scam me had an Indian accent.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week



### Contact Information

Are there witnesses or other victims to this crime?

Yes My Wife

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

They said they were from TechView and this number is what came up on my cell phone 661-748-0240



## COMPLAINT REFERRAL FORM

Complaint ID: I1402121825592782

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies*

Date: 02/12/2014 18:25:59

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Camberley

Do you live within the city limits?: Yes

County: Surrey

State:

Country: United Kingdom

Zip Code/Route: GU15 3UN

Phone number:

Email Address:

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

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**Information about the Individual/Business that victimized you**

Business Name: FBI

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

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**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

## Description of the Incident

Describe in your own words how you have been victimized.

Anti-Terrorist And Monetary Crimes Division  
FBI Headquarters In Washington, D.C.  
Federal Bureau Of Investigation  
J. Edgar Hoover Building  
935 Pennsylvania Avenue, NW Washington, D.C. 20535-0001  
Website: [www.fbi.gov](http://www.fbi.gov)

Attn: Beneficiary,

This is to Officially inform you that it has come to our notice and we have thoroughly completed an Investigation with the help of our Intelligence Monitoring Network System that you legally won the sum of 800,000.00 USD from a Lottery Company outside the United States of America. During our investigation we discovered that your e-mail won the money from an Online Balloting System and we have authorized this winning to be paid to you via a Certified Cashier's Check.

Normally, it will take up to 10 business days for an International Check to be cashed by your local bank. We have successfully notified this company on your behalf that funds are to be drawn from a registered bank within the United States Of America so as to enable you cash the check instantly without any delay, henceforth the stated amount of 800,000.00 USD has been deposited with Bank Of America.

We have completed this investigation and you are hereby approved to receive the winning prize as we have verified the entire transaction to be Safe and 100% risk free, due to the fact that the funds have been deposited at Bank Of America you will be required to settle the following bills directly to the Lottery Agent in-charge of this transaction whom is located in Lagos, Nigeria. According to our discoveries, you were required to pay for the following -

- (1) Payment inform of a Cashiers check
- (2) Procuring Documents of the funds in your name as the rightfull beneficiary
- (3) Shipping Fee's (This is the charge for shipping the Cashier's Check to your home address)

The total amount for everything is 750.00 (Severn hundrean and fifty-US Dollars). We have tried our possible best to indicate that this 750.00 should be deducted from your winning prize but we found out that the funds have already been deposited at Bank Of America and cannot be accessed by anyone apart from you the winner, therefore you will be required to pay the required fee's to the Agent in-charge of this transaction via Western Union Money Transfer .

In order to proceed with this transaction, you will be required to contact the agent in-charge ( Mr.  b6  
b7c  
 via e-mail. Kindly look below to find appropriate contact information:

CONTACT AGENT NAME: MR.   
E-MAIL ADDRESS:   
Telephone Number

You will be required to e-mail him with the following information:

FULL NAME:  
ADDRESS:  
CITY:  
STATE:

ZIP CODE:

DIRECT CONTACT NUMBER:

You will also be required to request Western Union or Money Gram details on how to send the required 750.00 in order to immediately ship your prize of 800,000.00 USD via Certified Cashier's Check drawn from Bank Of America, also include the following transaction code in order for him to immediately identify this transaction :

This letter will serve as proof that the Federal Bureau Of Investigation is authorizing you to pay the required 750.00 ONLY to Mr.  via information in which he shall send to you, if you do not receive your winning prize of 800,000.00 we shall be held responsible for the loss and this shall invite a penalty of 3,000 which will be made PAYABLE ONLY to you (The Winner).

b6  
b7c

Washington DC FBI.  
Room, 7367  
J. Edgar Hoover Building  
935 Pennsylvania Avenue, NW  
Washington, D.C. 20535-0001

NOTE: In order to ensure your check gets delivered to you ASAP, you are advised to immediately contact Mr.  via contact information provided above and make the required payment of 300.00 to information in which he shall provide to you.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

**Contact Information**

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



## COMPLAINT REFERRAL FORM

Complaint ID: I1402121856507472

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/12/2014 18:56:50

### Victim Information

Name:   
Business Name:  
Age: Over 60  
Gender: F  
Address:   
City: Santa Rosa  
Do you live within the city limits?: No  
County: Sonoma  
State: California  
Country: United States  
Zip Code/Route: 95407  
Phone number:   
Email Address:

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Name of your local police or sheriff's office:  
Sonoma County Sheriff

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes



**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

M

Address:

City:

State:

Florida

Country:

Zip Code/Route:

Phone number:

Email Address:

b6  
b7C

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

2000

Please indicate the means of payment (select all that apply)

- ☒ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)Western Union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

On Monday, February 10, 2014 I received a telephone call from [redacted] informing me that I had won an award of 500,000. I was told I could not tell anyone anything about the award until I received the payment. I was required to submit 2,000 because our government would not allow the company to pay for the process of remitting the proceeds. So I withdrew 2,000 from my savings account at West America Bank and went to Rite Aid Drug Store on Sebastopol Road in Santa Rosa, California to use their Western Union service to send the money to a woman in Manila. Later I called [redacted] and left a message at [redacted] returned my call and asked for a total of 4,500 more. I told him I didn't have any additional funds so I would have to check with family to see if I could raise some cash. I went to a friend to ask for 2,000. He told me I had been scammed. We went to the local Santa Rosa Police Department and they gave me the email address to report this information.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

**Contact Information**

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I went to the Santa Rosa Police Department but I don't live in their city limits so I did not file a report.



## COMPLAINT REFERRAL FORM

Complaint ID: I1402121958304032

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/12/2014 19:58:30

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Eagan

Do you live within the city limits?: Yes

County: Dakota

State: Minnesota

Country: United States

Zip Code/Route: 55122

Phone number:

Email Address:

Name of your local police or sheriff's office:

Eagan police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

b6  
b7c

**Information about the Individual/Business that victimized you**

Business Name:

Name: Nelson

Gender: M

Address:

City: Lima

State:

Country: Peru

Zip Code/Route:

Phone number:

Email Address:

b6  
b7C**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

Tuesday, Feb. 11th, 12:30 p.m. I'm at home. Someone calls my home phone [redacted] Me: "Hello". Man: "Hi, Gramma". Me: "Peter! What's up?". Man: Well, I've got myself in a pickle and need your help. A friend of mine won a mystery trip for two. He was on the outs with his girlfriend, so he asked me to go with him. I am in Lima, Peru. We've had a great time, snorkeling: I have lots of pictures to show you. But my problem is that we went to the airport to come home and my friend was found with 3 1/2 ounces of marijuana in his luggage. I knew nothing about this. Now I'm at the American Embassy and they've assigned a pro bono lawyer to help me. The court appearance is in 2 hours. My airline ticket is still good and I'll still be able to get home with it. I need 1800 wired to me immediately. Mr. [redacted] the officer, is going to get on the phone now and tell you where you should go to wire the money. Oh, and can we keep this just between us for now?" Me: "Okay". Man#2 (with similar but not same voice as first man): "Hello, Mrs. [redacted]". Me: "Yes?". Man2: "Do you have a right pharmacy in your neighborhood?". Me: "no". Man2: "What grocery stores do you have?". Me: "Cub, Rainbow, Byerlys, Kowalskis". Man2: Ummm. Let me find a Western Union location for you. You should go to a pharmacy or grocery store with a Western Union counter because they have personal money transfer services. [Meanwhile, I run upstairs to my computer and start looking for a western Union location near my house. I find one on 154th and Cedar and it's a regular location - not in a grocery store or pharmacy] Me: "I found a location on 154th and Cedar". Man 2: "No, I found one at a Market on Blackhawk Rd". Me: "Okay, that's close. I'll go there". Man2: "Now when you get there, don't say anything about the drugs and try not to give them extra information, because, after 9/11, they'll slow down the transaction if they know about this. I'll need the ten digit transaction number when you call me back and my phone number is [redacted] Ask for extension 211, Mr. [redacted] [I have a friend coming to pick me up so we can go to a quilt store. She arrives just as I need to get to the bank, so she is driving all this time.] I make it to the bank to withdraw 2000 from my checking account (there will be a service charge at Western Union). I arrive at the Hildalgo Market on Blackhawk Rd. and Diffley in Eagan. The clerk at the market is willing to help me with the Western Union transaction. She asks me if this is for family. I say, yes. She and her partner employee talk in Spanish and she asks me something about "flawed"? which I don't understand and dismiss. It takes two times to get the transaction correct due to a misspelling of my son's last name. The transaction is done. I call Mr. [redacted] back at [redacted] extension 211 and tell him that the transaction is done and give him the 10 digit tx. # [My friend and I head down the road to our planned shop. About 10 minutes later, Mr. [redacted] calls and says the transaction didn't go through and I have to go back to the market and "stand on the clerk" until she gets it right and done, and then to call him. Back we go to the market. The clerk tries again and then calls customer service of Western Union. In Spanish, she spends several minutes talking to this customer service man, then hands the phone to me. This c.s. man asks me who I'm sending the money to and I say "my son". C.S.man: "Why does he have a different name?". Me: "Because I'm divorced and remarried". C.S.Man: "What is your son doing in Peru?". Me: "He's a tourist". C.S.man: "Why are you sending him money?". Me: "Because he ran out of money". C.S.man: "Didn't he take enough money with him on this trip?". Me: "No". [I'm still on the defensive up to this point and want to just get this transaction going to help my son] C.S.Man: "This is a risky transaction. Where does your son live?". Me: "California". C.S.Man: "When was the last time you saw him?". Me: "At Christmas". C.S.Man: "Do you have your son's phone number?". Me: "Yes". C.S.Man: "Call him". [I use my cellphone for the other ear and call my son.] Son, Peter: "Hello". Me: "WHERE ARE YOU?". Peter: "I'm at work!". Me: "WHERE?". Peter: "In San Diego". .....the light comes on!.... Back to the Customer Service man, Me: "Okay. They got me". C.S.Man: "Yes. You will need this number which you should give to the clerk so you can get your money back: [redacted]".

b6  
b7c

[I hand this number to the clerk and she fills out the forms for a refund. A few signatures later and I have my money back." I didn't call Mr. [redacted] back, however, he called me back. The phone number on my cellphone comes up Unknown and it was at 3:28 p.m. yesterday] Man: "Did you get the transaction fixed". Me: expletives ##@@@ ?!

I tumbled hard to this fraud because the first voice on the phone was definitely my son's. Somehow, this crook got my son's voice. The C.S.man told me to tell my son to change the passwords on his emails. I took the hint and changed my passwords too.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

**Contact Information**

Are there witnesses or other victims to this crime?

None

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]





## COMPLAINT REFERRAL FORM

Complaint ID: I1402131110276181

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/13/2014 11:10:27

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Evanston

Do you live within the city limits?: Yes

County: Uinta

State: Wyoming

Country: United States

Zip Code/Route: 82930

Phone number:

Email Address:

Name of your local police or sheriff's office:

Uinta County Sheriff

Is the complaint you are filing related to the Internet or an online service? [left blank]

Do you have pertinent documents in paper form? [left blank]

b6  
b7c

**Information about the Individual/Business that victimized you**

Business Name: Craigs List

Name:

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

**Other Identifiers**

Web Site: Craigs list Wyoming, Cars & trucks for sale

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

1800

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

## Description of the Incident

Describe in your own words how you have been victimized.

Another 5 cent on the dollar ad using "text only" for contact with a Florida phone number.  
x flagged [?] Posted: an hour ago  
Dodge Ram 03 1500!! - 1800

↻ craigslist - Map data ↻ OpenStreetMap  
2003 Dodge

looking to sell my 2003 dodge 1500. black gas 5.7 with 12000 miles.  
All highway miles. Almost no pulling with it.  
Good truck just looking to downsize. 1800 obo. Text at (813) 421-9586  
do NOT contact me with unsolicited services or offers  
post id: 4331745527 posted: an hour ago email to friend &#9829; best of  
Avoid scams, deal locally Beware wiring (e.g. Western Union), cashier checks, money orders, shipping.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

[left blank]

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

[left blank]

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

[left blank]

**Contact Information**

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



## COMPLAINT REFERRAL FORM

Complaint ID: I1402131421580752

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies*

Date: 02/13/2014 14:21:58

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Selkirk MB

Do you live within the city limits?: No

County:

State:

Country: Canada

Zip Code/Route: R1A 2L5

Phone number:

Email Address:

Name of your local police or sheriff's office:

Royal Canadian Mounted Police

Is the complaint you are filing related to the Internet or an online service? [left blank]

Do you have pertinent documents in paper form? Yes

b6  
b7C

**Information about the Individual/Business that victimized you**

Business Name: Arvent Lending Solutions Inc

Name:

Gender: M

Address:

City: San Diego

State: California

Country: United States

Zip Code/Route: 92101

Phone number:

Email Address:

b6  
b7c

**Other Identifiers**

Web Site: Wellington Lending Group

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:  - Barrie, ON - payee/Western Union

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

678.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

[redacted] of Arvent Lending Solution replied to my online request for an internet loan telling me that a private lender approved my loan application for 5000 and that all I had to do was send a deposit of 4 months' payments in advance of their forwarding the loan funds to me and that they would refund the amount of the wire transfer fees to me as well. Their instructions were to send a wire transfer to [redacted] [redacted] - their licensed representative in Barrie, Ontario, Canada. This I did on December 24, 2013 -MTCN 272-511-3415. This number is not now recognized by Western Union when I tried to track the number today. Their next step was to demand that I pay another 1196 for insurance out of my loan amount out of the loan proceeds. I refused to do this - the cost pretty much outweighed the benefits at this point. I demanded a refund which I was told I could do and [redacted] from Arvent told me that he had initiated the refund process and that it would take ten business days for me to receive my refund because their refund department only worked on Saturdays. Since then I have been phoning the company two to three times per week and they have always sent my call to voice mail. Yesterday and the day before I sent faxes to the fax number listed in the loan documents. Today I spoke to [redacted] - he said he would check into it and then hung up on me. I had contacted the RCMP in Stonewall, Manitoba at the end of December and they said they looked legit. I can't find their web site on the Internet anymore and they refuse to speak to me about my refund they never provided any consideration on their part to justify their keeping my money to make it a binding contract.

b6  
b7c



Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

2 - 3 months

## Contact Information

Are there witnesses or other victims to this crime?

[redacted] Selkirk, MB R1a 2I5 OR [redacted] Buffalo Point, MB R0A 2W0  
email [redacted]  
phone - work [redacted] or cell phone after 6:00 pm [redacted] for messages

b6  
b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Royal Canadian Mounted Police from Stonewall, MB



## COMPLAINT REFERRAL FORM

Complaint ID: I1402131458193681

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/13/2014 14:58:19

### Victim Information

Name:   
Business Name: Bronzeville Childrens Museum  
Age: Over 60  
Gender: M  
Address:   
City: Evergreen Park  
Do you live within the city limits?: Yes  
County: Cook  
State: Illinois  
Country: United States  
Zip Code/Route: 60805  
Phone number:   
Email Address:

b6  
b7c

Name of your local police or sheriff's office:  
Evergreen Park Police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

U

Address:

City:

Manila

State:

Country:

Philippines

Zip Code/Route:

0913

Phone number:

Email Address:

b6  
b7c**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

## Description of the Incident

Describe in your own words how you have been victimized.

[redacted] the Bronzeville Childrens Museum. I got this email this morning supposedly from her:

I really hope you get this fast. I could not inform anyone about our trip, because it was impromptu. we had to be in Philippines for a Tour..The program was successful, but our journey has turned sour. we misplaced our wallet and cell phone on our way back to the hotel we lodged in after we went for sight seeing. The wallet contains all the valuables we have. Now, our passport is in custody of the hotel management pending when we make payment.

I am sorry if i am inconveniencing you, but i have only very few people to turn to now. i will be indeed very grateful if i can get a short term loan from you ( 2,450). this will enable me sort our hotel bills and get my sorry self back home. I will really appreciate whatever you can afford in assisting me with. I promise to refund it in full as soon as I return. let me know if you can be of any assistance. Please, let me know soonest.

Thanks so much

I knew it was a scam and informed her by phone. her email address [redacted] was shut down at that point

I replied to the email for more instructions and got this:

----- Forwarded Message -----

From: [redacted]  
To: [redacted] & [redacted] <[redacted]>;  
Sent: Thursday, February 13, 2014 1:24 PM  
Subject: Re: Sad News ..... [redacted]

b6  
b7c

Thanks for the prompt response..You can have the money wire to us via western union, All you need is the name on my passport and present location below:

Name: [redacted]  
Location: [redacted]  
Country: Manila Philippines

Once you are done with the transfer kindly get back to me with the western union Money Transfer Confirmation Number(MTCN) to pick up the money with my valid passport

and get back home on time, Let me know if you are heading to the western union NOW?

Thanks

I hope this info will help you to track them...

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

## Contact Information

Are there witnesses or other victims to this crime?

b6  
b7C

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]

## Supplemental Information

----- 02/13/2014 17:27:32 -----

later emails:

From

b6  
b7C

To

Okay.....Please kindly have it done and get back to me with the transfer details once done.

I&#39;ll def refund back your money as soon as i return.

I owe you a lot

From:  &gt;

To:

Sent: Thursday, February 13, 2014 8:59 PM

Subject: Re: Sad News .....

no problem  I&#39;m at work right now. so I&#39;ll be able to do it right after work. I&#39;ll email you when it&#39;s done. do you need the whole amount or has anyone else offered assistance?



## COMPLAINT REFERRAL FORM

Complaint ID: I1402131612556382

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/13/2014 16:12:55

### Victim Information

Name:

Business Name: none

Age: Over 60

Gender: M

Address:

City: Imperial Beach

Do you live within the city limits?: Yes

County: San Diego

State: California

Country: United States

Zip Code/Route: 91933

Phone number:

Email Address:

Name of your local police or sheriff's office:

San Diego Police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6  
b7c



**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

M

Address:

City:

San Diego

State:

California

Country:

United States

Zip Code/Route:

92116

Phone number:

Email Address:

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

4000.00

Please indicate the means of payment (select all that apply)

- ☒ Cash
- ☐ Cashier's Check
- ☒ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify) Western Union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? Yes

b6  
b7c

## Description of the Incident

Describe in your own words how you have been victimized.

RE CAP OF RENTAL FOR [REDACTED] 92116

b6  
b7c

At the end of August 2013 I came upon an advertisement in Backpage.com for a home rental and applied for the rental. The owner as presented was [REDACTED] and they were renting the Home out during their religious work in Nigeria with an internet address of [REDACTED]. The home was applied for and they decided to rent the home to me and the pricing was established and payments were made. Attached copy of payments made. The payments were made and in this time of first part of September 2013 the rental agreement was done and the papers enclosed were completed and the keys and other papers covering the utilities were to be sent.

Then they had a problem and needed additional money for the utilities and to send the keys again, which with money sent for this nothing happened and nothing was sent.

Mr. [REDACTED] promised to send on his word as man of the church with additional money being sent and monies were sent to the resident pastor for pick up. This was done expecting Mr. [REDACTED] to fulfill his word, but the result was the same and nothing was done.

At this point I had checked and drove by the house to find someone living there, and I questioned Mr. [REDACTED] and told me it was his wife's brother and he would move out. Also at this time I had looked the house up on the internet and the site informed me that the house had been sold and sale by Coldwell Banker, agent [REDACTED] had closed the sale of the property on August 20, 2013, which was prior to the date of the for rent ad in Back page, and prior to the September rental of the property by Mr. [REDACTED].

Which at this time I brought this up to Mr. [REDACTED] and was told the property was still owned by him. His brother in law [REDACTED] was not the person in the house and the people residing in the house, and there number is [REDACTED].

Mr. [REDACTED] claims the property is still his and had given a number for his lawyer [REDACTED] [REDACTED] which was no good. At this point I asked for the return of my money and he has avoided that and keeps asking for more. He was supposed to be returning to US in January, but has not so far.

Mr. [REDACTED] has two numbers and he can be reached at [REDACTED] I also have on my cell phone all the texts between him and me.

Since he has failed to abide by the contract and did not perform, he is required to return the money sent for a true rental, but since the rental was done under fraudulent terms and conditions, I feel that it is considered a criminal act.

My name is [REDACTED] and this is a recap of events relating to the attempted rental of [REDACTED] property.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Website

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 months

### Contact Information

Are there witnesses or other victims to this crime?  
myself

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).  
police gave me this site to report it

### Supplemental Information

----- 05/10/2014 14:19:50 -----

Original complaint was on Feb 13 and have received no response to date...  
I have had commiunication with them and they are attempting to get additional money and they are now in  
california and I am forwarding the phone numbers they have been using .....  
 please follow up on this

b6  
b7c



## COMPLAINT REFERRAL FORM

Complaint ID: I1402131722361072

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/13/2014 17:22:36

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Kalamazoo

Do you live within the city limits?: Yes

County: Kalamazoo

State: Michigan

Country: United States

Zip Code/Route: 49008

Phone number:

Email Address:

Name of your local police or sheriff's office:

Kalamazoo Dep't of Public Safety

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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**Information about the Individual/Business that victimized you**

Business Name: Sights On Services, Inc.  
Name:   
Gender: M  
Address:   
City: Minneapolis  
State: Minnesota  
Country: United States  
Zip Code/Route: 55427-4310  
Phone number:  
Email Address:

b6  
b7c

**Other Identifiers**

Web Site:  
IP Address:  
IRC Server:  
Chat Room Name:  
Usenet Newsgroup:  
Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.  
0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)co. wants me to pick up wired funds

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

This outfit presents itself as a "secret shopper" service wherein it's recruits would make purchases from retail stores (like WalMart) and then send a report about their "shopping experience" -- especially regarding courtesy and customer service, but also including price, variety of products offered etc. because WalMart wants to know how they're doing in these areas.

The new recruit who is interested in becoming one of these undercover secret shoppers would then go out on assignment to do the "shopping" and then be reimbursed for his purchases and get paid well for them.

The first such "service" I was solicited to perform (i.e., crime I was solicited to commit) was to pick up some transferred funds from a Western Union office (preferably one which has another accomplice working the desk). I have an email print out from the alleged Mr. [REDACTED] outlining the scam and offering me a chance to become an agent at the branch office that will be opening near me soon [or at least until they get caught]. I would like to forward that email to you, but I don't have an email address to forward it to.

I was a victim of one of these help-I-am-a-prisoner-in Spain scams once before. The scammers hacked my email account and then asked my friends to send them (posing as me) and send the money to the hacked email address so I could afford to pay my hotel bill in Spain (where the electricity had gone out) and buy airline tickets home for me and my family. I (that is, the bag man) would then go to a Western Union office to pick up the money. My friends were either too smart (or perhaps they didn't care enough) to be taken in by this scam.

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I didn't know what was going on at the time, but several of them told me about it and I had some explaining to do -- especially to those who had been solicited in the Viagra-from-Canada scam, and so I changed my password again. The FBI told me these scams are a dime a dozen and aren't worth the time it takes to investigate them. No doubt that's true, but this one is going down NOW in real time and the investigation can zero in on the scammer.

Are you interested? I need an email or physical address to forward [REDACTED]'s solicitation to commit a crime letter to, however.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week



### Contact Information

Are there witnesses or other victims to this crime?

No. The email solicitation was received last night and printed out today (February 13) as soon as I checked my email this afternoon.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I called the Kalamazoo Department of Public Safety a half hour ago and they told me to report it to the FBI.



## COMPLAINT REFERRAL FORM

Complaint ID: I1402131839245281

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/13/2014 18:39:24

### Victim Information

Name:   
Business Name:   
Age: Over 60  
Gender: M  
Address:   
City: St Louis  
Do you live within the city limits?: No  
County: MO  
State: Missouri  
Country: United States  
Zip Code/Route: 63141  
Phone number:   
Email Address:

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Name of your local police or sheriff's office:

Town and Country Police Department

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

**Information about the Individual/Business that victimized you**

Business Name: Larry Outlet  
Name:   
Gender: U  
Address: Elizabeth Shopping Center  
50 ElizabethWay  
City: Elizabeth SA  
State:  
Country: Australia  
Zip Code/Route: 5112  
Phone number:  
Email Address:

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**Other Identifiers**

Web Site: none  
IP Address:  
IRC Server:  
Chat Room Name:  
Usenet Newsgroup:  
Other: License  and TA

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.  
0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify) did not ship products to Larry outlet as requested

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

I was contacted by [redacted] of Larry Outlets by e-mail requesting that I ship him 160 electric plant pollinators to his store in Australia.

He wants to forward the funds to me on a credit card for the product ( 3219.00),shipping cost Air Freight 2020.00 plus taxes and custom fees.

He wants for me to pay all of the above expenses after I receive the funds from him, stating it is safer with this procedure. He does not seem to care about the cost of shipping, just needs the product fast.

He wants the product shipped through his freight forwarder and does not want a competitive bid. He wants me to contact Popular Shipping not him ([redacted]);

POPULAR SHIPPING LIMITED

Unit,63 Argall Ave,

Argyll Way,

Leyton,

London,

E10 7QZ,

UK.

Email : popularshippingltd@live.com

website:http://www.popular-shipping.com

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I contacted the shopping center where is outlet is located and got the following response;

Dear [redacted]

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Thank you for your email.

As far as we are aware, Larry Outlet is a scam. We were contacted by a company in America who had also been contacted by a company calling themselves Larry Outlet but no business of this name exists at Elizabeth Shopping Centre. We also received a few customer enquiries last year asking after Larry Outlet so this has been going on for a while.

We think this is one of those "third party shipper" scams. They pay their own shipping costs with a fake cashier's check including some exorbitantly high shipping charges. Then you (the victim) pays the shipper via Western Union money transfer which is irreversible.

Then your bank dings you for the bad check a week or two later. Meanwhile, the shipper and the scammer (same person) pockets the money.

The company from America reported it to the FBI due to the high risk nature of their product. We will be reporting it also to the Police today.

Thanks again for your email and bringing this to our attention.

Kind regards,

Email sig-navy bar

[redacted]  
Assistant Marketing Manager

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Colonial First State Global Asset Management

Elizabeth Shopping Centre  
Suite 1, [redacted] 50 Elizabeth Way, Elizabeth SA 5112  
Direct [redacted]  
Email [redacted] Web cfsgam.com.au/assetmanagement  
Centre Website www.elizabethshopping.com.au

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b7c

I did not ship the products to Larry's Outlet but thought you might want to check out this company and potential scam.

Best Regards,

[redacted]

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

[left blank]

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

**Contact Information**

Are there witnesses or other victims to this crime?

No crime was committed. I did not ship the product to Larry Outlet.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

none. I am contacting the FBI because you have been notified by the Elizabeth Shopping Center of other issues with Larry Outlet.



## COMPLAINT REFERRAL FORM

Complaint ID: I1402131906093722

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/13/2014 19:06:09

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

Horseshoe Bay

City: Texas

Do you live within the city limits?: Yes

County: Llano

State: Texas

Country: United States

Zip Code/Route: 78657

Phone number:

Email Address:

Name of your local police or sheriff's office:

Horseshoe Bay

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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b7C

**Information about the Individual/Business that victimized you**

Business Name: Personal Assistant

Name: 

Gender: F

Address: 

City: Kissimmee

State: Florida

Country:

Zip Code/Route: 34759

Phone number: Email Address: b6  
b7c**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

1.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☒ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify) Money Gram

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No



## Description of the Incident

Describe in your own words how you have been victimized.

Late January, 2014, I responded via email to an advertisement in our local newspaper in Horseshoe Bay for a personal assistant. I was soon contacted by [REDACTED] via return email stating the nature of the job (shopping, running errands, etc) and confirming the payment of 310.00 per work. After a number of emails I was notified that I was hired and my first assignment would arrive by USPS on 2/13/14. A Moneygram in the amount of 1,830.00 was enclosed. I was to deposit the check into my bank account and then withdraw the funds minus 10 and the cost to send the balance vis Western Union and then notify Ms [REDACTED] that the "assignment" had been completed. b6 b7c

Upon receipt of the Moneygram, and after careful inspection I took the Moneygram to a nearby bank and asked them to verify the validity of the instrument. The teller called to verify the Moneygram "Official Check" drawn on First Interstate Bank, Billings Montana, through Moneygram Payment Systems, Inc., also in Billings Montana. The teller was advised that the Moneygram check number was valid, but the date and amount of the check did not match their records. Upon closer and more careful scrutiny I determined that the Moneygram also had "unusual sequences" in the routing and check # at the bottom of the "Official Check". Thus we determined that the check was bogus, but a good fraud. All the markings were on the check, therefore making it look quite official and legitimate. I called the FBI in Dallas and was routed to Washington DC and then advised that I should file this complaint with this entity.

PLEASE NOTE - I am still in contact via text message and email with the person that contacted me about the personal assistant job.

While I did not loose any money or have any amounts charged back through my bank account, I was very close to depositing the check into a separate account of mine and waiting to see if it would clear.

If I might assist in trying to stop this ring that Ms [REDACTED] is involved in I would be happy to do so. b6 b7c

My intent was to find a part time job, not to be involved in a scam, which unfortunately is far too rampant these days.

The person I am communicating with via email doesn't know that I know the check are bogus.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

## Contact Information

Are there witnesses or other victims to this crime?

None, other than the teller at the bank I used to determine the validity of the moneygram. Also, the man at the newspaper that confirmed he did take the advertisement placed by [REDACTED] and also that she used a credit card to place the ad. I also discussed this issue with my banker in Marble Falls, Texas. b6 b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☒ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

FBI, [REDACTED] National HDQ in Washington DC.

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## COMPLAINT REFERRAL FORM

Complaint ID: I1402132000112632

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/13/2014 20:00:11

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Naples

Do you live within the city limits?: Yes

County: Boundary

State: Idaho

Country: United States

Zip Code/Route: 83847-5056

Phone number:

Email Address:

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Name of your local police or sheriff's office:

Boundary County Sheriff's Office

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? No

**Information about the Individual/Business that victimized you**

Business Name: wholesale sweepstake winners  
Name:   
Gender: M  
Address:   
City: Chester Pown  
State: Maryland  
Country: United States  
Zip Code/Route: 21620  
Phone number:   
Email Address:

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**Other Identifiers**

Web Site:  
IP Address:  
IRC Server:  
Chat Room Name:  
Usenet Newsgroup:  
Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.  
0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☒ Other (Specify) Mail him 300 from Western Union

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

I am informing you because I am sure he calls many people.

He tries monthly always with a different name. Last month it was David. It sounded really good but I knew he was trying to scam me. This month I tried to get enough information to take him down. This is a poor state. He needs to be stopped.

He offers amazing amounts of money and some times even a car. All I had to do was send him 300.00 -with the receipt from Western Union; he would give me a golden seal to affix upon the special post card I was to receive send it and I would receive 5 Million dollars. Seriously how many people has he ripped off?

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

[left blank]

How much time has passed since you determined you were victimized?

Less than 1 week

## Contact Information

Are there witnesses or other victims to this crime?

I spoke with a employee at Avista about this - he encouraged me to report it.

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Date reported 2/13/14, Spoke with Dispatch @ Boundary County Sheriffs' Office. 2082673151. The Dispatch gave me the code and to report it. I hope you can put him away. Please contact me if I can be of further help. You can bet he'll be calling back. My phone is charging. While I was sending this info he called me five times. I guess because I was congenial he thinks he's getting a check. Good Luck! God Bless.

Sincerely,

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b7c



## COMPLAINT REFERRAL FORM

Complaint ID: I1402132218327471

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/13/2014 22:18:32

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Victorville

Do you live within the city limits?: Yes

County: San Bernardino

State: California

Country: United States

Zip Code/Route: 92392

Phone number:

Email Address:

Name of your local police or sheriff's office:

Victorville Police

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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b7C



**Information about the Individual/Business that victimized you**

Business Name: Swiss Life Group

Name: 

Gender: U

Address:

City: Twin Cities

State: Minnesota

Country: United States

Zip Code/Route:

Phone number: Email Address: b6  
b7c**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name: yahoo Messenger

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.  
2076.

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☒ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

I received an email stated that I had an online interview for a work at home data entry. Feb. 04, 2014. she asked my to start a yahoo account. and then put her on my list, so we could start the interview. she asked me which job was I interviewing for, she gave me a list of jobs that was available. I chose Data Entry. she told me about the company, SWISS LIFE GROUP. based in Zurich. I was to make 21. an hour. Tracking data and source documents, asked for my address, and who I banked with. and after a few questions to see if I would qualify for the job. she tells me that I was hired, and that I had to complete 3 tasks to prove that I call follow instructions. she was to send me a check to pay for the materials that I would need to start my training. Once I received the check, I was to go the the ATM. to make the deposit, and to photograph the receipt and send to her email [REDACTED] the amount of check was 1990.32,. Had b6 to wait till next day when funds were available, in order to send money to her vendor, to pay for materials. b7c I had to go to western union to transfer money to vendor. [REDACTED] WILMINGTON NC. 955. BUT COST ME 1,041., 86. transfer fee. Then go to WALMART, to do a money gram. 955. cost me 1,035., 40. transfer fee. A total of 2,076.. I had 145.92. in the bank at this time that belonged to me before I made the deposit of 1990.32 for swiss life group. the checks came in by USPS PRIORITY MAIL E PRESS The return address is BEMIS COMPANY ,INC ONE NEENAH CENTER 4TH FLOOR NEENAH WI 54957-0669 I recived another check 02/13/2014. have not deposited in my account. this one was addressed ENTERPRISE HOLDINGS 600 CORPORTED PARK DRIVE ST. LOUIS MO. 63105. On the check bank name: NAVY FEDERAL Credit Union. Capt [REDACTED] CHC,USN (RET) [REDACTED] [REDACTED] PAYTON, CO. 80831 Amount of check, 1990.32

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☒ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

**Contact Information**

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Victorville Police, Deputy Sheriff  Phone #  Report #

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## COMPLAINT REFERRAL FORM

Complaint ID: I1402132329194341

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/13/2014 23:29:19

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Lawrence

Do you live within the city limits?: Yes

County: Douglas

State: Kansas

Country: United States

Zip Code/Route: 66046

Phone number:

Email Address:

Name of your local police or sheriff's office:

Lawrence Police Dept

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

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b7C

**Information about the Individual/Business that victimized you**

Business Name: PC Home Protector  
Name: Brian  
Gender: U  
Address: Unknown  
City: Irving  
State: California  
Country:  
Zip Code/Route:  
Phone number:  
Email Address:

**Other Identifiers**

Web Site:  
IP Address:  
IRC Server:  
Chat Room Name:  
Usenet Newsgroup:  
Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.  
160

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☒ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify) Attempted 400 theft

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

Last July a Dell Computer tech called to tell me my computer was at risk.

They referred me to a business in Californian for help.

The business Home PC Protector for 149 worked on computer through remote access.

Latter I asked Dell about this problem and they said they did not call me.

I decided this was fraudulent acquisition of business.

On 2/12/14 this same business said they will refund the 149 because they are shutting down.

They tried to credit my Visa but they said it did not work.

Through remote access to my PC they transferred 600 to my Paypal account - Trans

ID [REDACTED] The remote access program was Teamviewer.

They showed me the 600 placed in my Pay Pal account. When the remote access ended I could not see the 600.

They said the money would show up in my checking account within 24 hours.

I was told to send back 400 because they send me too much money.

They directed me to sent it to Clearwater Beach Florida via Western Union which I did.

Recipient: [REDACTED] tracking no. [REDACTED]

They had me delete all history from my cell phone in order to receive a refund code from them.

I called Pay Pal and they said no money was sent to my account. The transaction ID was not valid.

I called Western Union and had them stop the wire transfer before [REDACTED] picked up the money.

I got my money back. They did try to pick it up & they called me and said [REDACTED] could not receive it.

They charged my Visa for 160 but Visa said I am not liable.

It looks like a legit business but it is not. They are cleaver having me delete cell phone records.

My email [REDACTED]

The next day I received some 20 phones calls I did not answer & phone number unavailable.

To my surprise I found out that [REDACTED] has a face book account & she does live in Clear Water Beach Florida.

The 600 never was transferred to my checking account from Pal Pal.

Both Western Union and US Bank Card made fraud reports.

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week



**Contact Information**

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



## COMPLAINT REFERRAL FORM

Complaint ID: I1402140657130032

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies*

Date: 02/14/2014 06:57:13

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Brussels

Do you live within the city limits?: Yes

County:

State:

Country: Belgium

Zip Code/Route: 1190

Phone number:

Email Address:

Name of your local police or sheriff's office:

[left blank]

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6  
b7C

**Information about the Individual/Business that victimized you**

Business Name:

Name: Unknown Unknown

Gender: U

Address: Avenue Al Quods Medina Coura

City: Bamako

State:

Country: Mali

Zip Code/Route:

Phone number:

Email Address:

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

A person of unknown identity used my email address to request money (2,3,500) from my contacts (pretexting an emergency). The money was to be sent on an account in my name through Western Union in Bamako, Mali.

In addition, the person blocked all access to my email account, including backup/ emergency access codes. As a result, I am unable to advise my contacts of the fraud.

I know that some of my contacts responded to the email, but am unaware of any money having been transferred at this time.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

## Contact Information

Are there witnesses or other victims to this crime?

b6  
b7C

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Belgian authorities  
Federal Computer Crime Unit

Rue du Noyer 211  
1000 Bruxelles

Fax : +32 (0)2 743 74 19

## Supplemental Information

----- 02/14/2014 09:29:15 -----

I wanted to let you know that the individual seems to be very well informed and organized. In particular, he managed to get individual information on us that seems disturbing (including the fact that my niece was adopted in Vietnam, the surnames of my daughters etc.). Below is the relevant email exchange with my step-sister (allegedly with me).

Many thanks for your help with this.

Date: Fri, 14 Feb 2014 11:23:26 +0000

Subject: Re: J'ai s'rieusement besoin de ton aide !

From: [redacted]

To: [redacted]

b6  
b7C

Tu n'as pas t'inquieter c'est bien moi [redacted]

J'ai trois enfants [redacted] [redacted] [redacted]

Tu es la sœur de ma [redacted] Ta fille se prénomme [redacted] l'as adopté au Vietnam.

Le 14 février 2014 10:50, [redacted] <[redacted]> a écrit :  
tu peux me donner 2 ou 3 détails de base s'il te plaît

&#160;

Date: Fri, 14 Feb 2014 10:39:05 +0000

Subject: Re: J&#39;ai s&#233;rieusement besoin de ton aide !

From: [REDACTED]

To: [REDACTED]

Je me suis fait agresser. L&#224;, d&#39;o&#249; je te parle actuellement je me trouve au Mali. J&#39;ai tout perdu t&#233;l&#233;phone portable et carte bancaire. M&#234;me pas un seul rond en poche. Un v&#233;ritable cauchemar. Pourrais- tu m&#39;aider en m&#39;envoyant de l&#39;argent ( 3500 euros o&#249; ce que tu peux me pr&#234;ter ) via la poste ou tu trouveras dans l&#39;un des bureaux une agence de transfert d&#39;argent du nom de Western Union rapide et fiable, au coordonn&#233;es suivants:

&#160;

Nom: [REDACTED]

Pr&#233;nom: [REDACTED]

Pays: Mali

Ville: Bamako

Adresse: [REDACTED]

&#160;

Apr&#232;s avoir effectu&#233; le mandat tu me feras parvenir les r&#233;f&#233;rences par mail.

Sache que je te rembourserai d&#232;s mon retour.

Promis, mais pour l&#39;heure je suis vraiment coinc&#233;.

Je dois r&#233;gler la note de l&#39;h&#244;tel et payer mon billet retour.

Je compte sur ta discr&#233;tion, je ne veux surtout pas affoler personne d&#39;autre.

Je te fais confiance l&#224;.

C&#39;est que je suis venu ici un peu sans vraiment pr&#233;venir quelqu&#39;un.

Je t&#39;en dirai plus d&#232;s mon retour, OK ?

J&#39;esp&#232;re pouvoir compter sur toi.

b6  
b7c

[REDACTED]  
Le 14 f&#233;vrier 2014 10:24, [REDACTED] &lt;[REDACTED]> a &#233;crit :

Bonjour [REDACTED] je viens de prendre connaissance de ton message .Je suis prete

&#160;

Date: Fri, 14 Feb 2014 08:40:40 +0000

Subject: J&#39;ai s&#233;rieusement besoin de ton aide !

From: [REDACTED]

To: [REDACTED]

Bonjour,

Comment vas tu ? J&#39;esp&#232;re que je ne te d&#233;range pas ? J&#39;ai s&#233;rieusement besoin de ton aide. Je suis en d&#233;placement pour des raisons personnelles et l&#224;, je suis face a des difficult&#233;s tels que je ne saurais que faire sans ton aide. C&#39;est vraiment d&#233;licat contacte moi par E-mail en toute discr&#233;tion. [REDACTED] l&#39;attente urgente de te lire.

[REDACTED]



## COMPLAINT REFERRAL FORM

Complaint ID: I1402140938280722

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/14/2014 09:38:28

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

rt66

City: amston

Do you live within the city limits?: Yes

County: tolland

State: Connecticut

Country: United States

Zip Code/Route: 06231

Phone number:

Email Address:

Name of your local police or sheriff's office:

?

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

b6  
b7c

**Information about the Individual/Business that victimized you**

Business Name: FBIB bank  
Name:   
Gender: M  
Address:   
london  
ec3a 5jx  
City: london england  
State:  
Country: United Kingdom  
Zip Code/Route:  
Phone number:   
Email Address:

b6  
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**Other Identifiers**

Web Site: FBIB bank london UK  
IP Address: ? 98.138.198.252 (253)  
IRC Server: ?  
Chat Room Name:   
Usenet Newsgroup:  
Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.  
20,000.0

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)western union/ money gram

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No



## Description of the Incident

Describe in your own words how you have been victimized.

I was told to send money to the BIB bank London UK and some 3rd parties I have sent at less 30,000.00 or 40,000.00 the always was 2 COT taxes fee transfer fee demurrage fee and now they were telling me a custom fee of 27000.00 where would I get that kind of money I live on SSA and a small pension if you like to tap in my pc to read the letters I will allow , it been 3 years I been sending money so the ex amount ?at 1500 to 1700 per most months

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☒ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☒ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

online acquaintance

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

6 months or more

## Contact Information

Are there witnesses or other victims to this crime?

I have address and some phone numbers in my e-mail which are saved in my pc

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

I call the FBI and us customs



## COMPLAINT REFERRAL FORM

Complaint ID: I1402141309191711

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/14/2014 13:09:19

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Orange

Do you live within the city limits?: Yes

County: Orange

State: California

Country: United States

Zip Code/Route: 92866

Phone number:

Email Address:

Name of your local police or sheriff's office:

Orange Police Dept

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

b6  
b7C

**Information about the Individual/Business that victimized you**

Business Name:

Name: Captain Striker

Gender: U

Address:

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

5300.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

A Captain Striker called on June 20, 2013 to say our grandson was involved in an altercation with a citizen of the Dominican Republic. He said he was attached to the US/ Dominican Republic embassy(?). The complaintent would not file charges if we sent 1700.00 via wire transfer by Western Union to [REDACTED] [REDACTED] Santiago Dominican Republic. I did this.

b6  
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Then I was told I needed to wire 3600.00 in two separate 1800.00 amounts thru two different wire transfer services to an international bondsman [REDACTED] Santiago Dom Republic. I also did this. Finally the next morning I called my grandson on his cell phone to find out it was just a scam. Capt Striker called agin to get money for thee lawyer. By then I knew it was a scam and said some unkind things.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☒ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Other

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

### Contact Information

Are there witnesses or other victims to this crime?

My wife

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Orange Police told me to contact you.



## COMPLAINT REFERRAL FORM

Complaint ID: I1402141336161711

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/14/2014 13:36:16

### Victim Information

Name:   
Business Name:   
Age: Over 60  
Gender: F  
Address:   
City: Preble  
Do you live within the city limits?: No  
County: Onondaga  
State: New York  
Country: United States  
Zip Code/Route: 13141  
Phone number:   
Email Address:

b6  
b7C

Name of your local police or sheriff's office:  
NYSPolice Elbridge Barracks

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

M

Address:

City:

State:

Alabama

Country:

United States

Zip Code/Route:

Phone number:

Email Address:

**Other Identifiers**

Web Site:

Craigslist

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

1625.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? [left blank]

b6  
b7C



## Description of the Incident

Describe in your own words how you have been victimized.

Listed a GEProfile microwave convection oven on Craigslist for sale 975 A [redacted] responded he was interested and would send me a certified check. Several days later I received a check for 2890 in a priority envelope. No info what it was for. I contacted LuLu Press, company check was from, asking info about check. I left a message on LuLu Press's answering machine, they have not responded. I also contacted PNC Bank and requested info about check funds. They would not give me info on acct holder but gave me a confirmation phone # I could call to verify funds were available from that acct. I did and the machine said the funds were available.

I realized it was [redacted] who had sent the check when on one of his emails it referenced LuLu Press. " [redacted] " was very persistent and said the shippers were transporting other things for him and they would not be able to pick up the oven until the shipping had been paid. He gave me directions on how to go to Western Union to wire the money. I did the MTCN number was [redacted] It was to go to the shipper [redacted] Toledo, Alabama. 35058. I was to send it quick pay so the shipper could register the shipment and then pick up the oven. Once I had sent the money the next morning he said the shippers would be down by 5pm but they needed the rest of the funds. It told him I could not go out again because of the weather and by that time my bank was questioning the check. I reported this to the NYS attorney general's office. Homeland Security who told me to contact IC3.org. I have also filed a Police report with the NYS Police.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☒ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

Less than 1 week

## Contact Information

Are there witnesses or other victims to this crime?

Neighbor [redacted] saw emails heard phone calls when he contacted me.  
[redacted] BOA manager at Camillus, NY when I deposited check

b6  
b7c

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

NYState Attorney General office, [redacted] contacted 2-12-14

Homeland Security 800-973-2867

IC3.org filled out initial info 2-12-14

Western Union [redacted] consumer fraud unit said money had been picked up in Alabama had video surveillance and would cooperate with police. I gave waiver over the phone.

NYS Police trooper from Elbridge, NY came to the house and took my statement. Forwarded report to Trooper [redacted] who called to get additional information. I gave first trooper copies of the check, emails and phone number [redacted] called me from as well as copy of the wire transfer receipt with MTCN # [redacted]

b6  
b7c



## COMPLAINT REFERRAL FORM

Complaint ID: I1402141551168591

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/14/2014 15:51:16

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: ANTIOCH

Do you live within the city limits?: Yes

County: CONTRA COSTA

State: California

Country: United States

Zip Code/Route: 94509

Phone number:

Email Address:

Name of your local police or sheriff's office:

ANTIOCH POLICE DEPARTMENT

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6  
b7c

**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

F

Address:

City:

ANTIOCH

State:

California

Country:

United States

Zip Code/Route:

94509

Phone number:

Email Address:

b6  
b7c

**Other Identifiers**

Web Site:

online bill pay

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

700.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☒ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☒ Other (Specify)online bill pay check issued

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

1/24/14 Western Union pay on line payment issued and then credited back to my checking account.  
1/28/14 transfered 2,100.00 from my Money Market checking to my operating checking. 1/29/14 transfered 1,100.00 from my Money Market checking to my operating checking. 1/28/2014 Comenity Pay web payment issued in the amount of 647.73 and 916.47. On 1/29/14 two online bill pay checks issued, one to First Premier BA that was returned in the mail to my address due to undeliverable, but the other check issued was to [redacted] online pmt in the amount of 700.00 of which was cashed at Bank of Agriculture. Due to debit done through bill pay, I am unable to dispute fraudulent item. My phone connection through comcast has also been tampered with forwarding all of my calls to someone else to include verifying fraudulent charges on my current credit cards. They have added themselves to my comcast account. My email has been forwarded to someone else too.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☒ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

### Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Antioch Police Department (925) 778-2441



## COMPLAINT REFERRAL FORM

Complaint ID: I1402141839118591

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/14/2014 18:39:11

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: F

Address:

City: Hemet

Do you live within the city limits?: Yes

County: Riverside

State: California

Country: United States

Zip Code/Route: 92543

Phone number:

Email Address:

Name of your local police or sheriff's office:

Hemet Ca

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? Yes

b6  
b7C



**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

M

Address:

unknown

City:

State:

Country:

Zip Code/Route:

Phone number:

Email Address:

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.  
100,000.

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify) Western Union, Money Gram

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

b6  
b7C

## Description of the Incident

Describe in your own words how you have been victimized.

I met [REDACTED] on line July 2012 on Match.com, he said he lived in Murrieta, Ca but had excepted a job in South Africa, specifically in Capetown, South Africa, we became acquainted and became friends at first and fell in love. After months gone by he started asking for monies because their were several incidents that came up, of course I believe and trusted him at that time with my life. I have many transaction numbers for Western Union and Money Grams, also Wire number too numerous but I can supply you with them. I also have two that were sent to me for deposit and later I was suppose to wire to them. I have emails and now I have been contacted by an attorney stating that [REDACTED] has died and left me over One Million dollars but they want me to send 4,500.00 in to go to the court of justice before they will deposited in my u.s. accout. Because of some of the funds which deposited and wired to them bounced my account, which I have for over 40 yrs was closed and I was put on cheques systems an my account closed and I cannot get an account, I was a victim and I need to know how I can clear my name, and if I can help in any way I will. I received several checks in the mail(us mail)and FedEx which I have everything I ever did and received. I understand you need dates and numbers which I do have but there so many and I need a little time to get all of them together. I just wanted to report this to FBI and once I hear from you I will continue to gather all you will need. I did file a police report with Hemet Police but never heard from them, the report was concerning 2 checks deposit in U.S. Bank but their was no lost the the bank other than they closed my account their too. The first account that was closed was at Bank of America. I am an Ex banker, retiree, I always waited for the checks to clear before wiring the money out, not all the checks that they sent me were bad, so I had no suspicion their was fraud happening? I hope you can help me to clear my status as I am a victim of fraud here.

Thank You

[REDACTED]

b6  
b7c

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

2 - 3 months

### Contact Information

Are there witnesses or other victims to this crime?

Unknown

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

Hemet Police Dept. Hemet, Ca



## COMPLAINT REFERRAL FORM

Complaint ID: I1402141850254262

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/14/2014 18:50:25

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Montgomery

Do you live within the city limits?: Yes

County: Montgomery

State: Alabama

Country: United States

Zip Code/Route: 361176358

Phone number:

Email Address:

Name of your local police or sheriff's office:

Montgomery County Sheriff

Is the complaint you are filing related to the Internet or an online service? Yes

Do you have pertinent documents in paper form? No

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**Information about the Individual/Business that victimized you**

Business Name:

Name:

Gender:

U

Address:

City:

London

State:

Country:

United Kingdom

Zip Code/Route:

W1W 8TF

Phone number:

Email Address:

**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

0.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

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## Description of the Incident

Describe in your own words how you have been victimized.

From: Complaint [mailto:complaints@gtbank.com]

Sent: Tuesday, February 11, 2014 2:22 AM

To: [REDACTED]

Cc: complaints@gtbank.com

Subject: Re: [Request ID :# [REDACTED]] FW: INFO/DETAILS

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Dear Sir/Madam,

Thank you for contacting Guaranty Trust Bank Plc.

Kindly note that the mail which you forwarded to us did not emanate from our Bank. It may have been sent by some unknown persons to defraud you.

Please note that the Bank has continually informed its customers on several occasions not to respond to any call or mail purportedly from the Bank requesting for their personal details.

Please endeavor to be discreet with your personal details as the Bank will not request for such details from its customers.

Thank you for choosing Guaranty Trust Bank Plc.

[REDACTED]

Complaints Unit, Compliance Group

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Guaranty Trust Bank plc

Tel: +234-7409964 Web: [www.gtbank.com](http://www.gtbank.com)

Wouldn't you rather bank with us?

This message is for the designated recipient only and may contain privileged, proprietary, or otherwise private information. If you have received it in error, please notify the sender immediately and delete the original. Any use of the email by you is prohibited. If you have received this communication in error, please notify the author by replying to this e-mail immediately.

Good Day:

Is this request legitimate to provide the funds to establish a savings account?

[REDACTED]

From: [REDACTED] On Behalf Of GTBank UK Customer Service

Sent: Friday, February 07, 2014 1:16 PM

To: [REDACTED]

Subject: INFO/DETAILS

GTBank 24 hours Online Service.

Attention: [REDACTED]

Your email has been received. Be informed that you are to initiate a Western Union money in minutes service and not a bank to bank transfer. Find below the necessary details to enable you make your payment to our affiliate office in Cambodia.

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Receivers Name: [REDACTED]

Address/location: [REDACTED] Phnom Penh

Country: Cambodia

You should try as much as possible to effect the payment today and get back to us with the necessary payment confirmation details as stated below.

Name of Sender:

Address:

Money transfer Control Number (MTCN):

Do proceed accordingly.

Yours in service.

[REDACTED]

Director Foreign Transfer Operations

Guaranty Trust Bank (UK) Limited

60-62 Margaret Street, London W1W 8TF.

Tel: +44-7418478690 Fax: +44-8719152178



Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☒ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Email

Was this initial means of contact unsolicited/uninvited?

No

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

Yes

How much time has passed since you determined you were victimized?

2 - 3 weeks

## Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[redacted]

Complaints Unit, Compliance Group

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[Request ID :# [redacted] ##]

Guaranty Trust Bank plc  
Tel: +234-7409964 Web: www.gtbank.com

[redacted]

Contact Center, GTConnect

Request ID :# [redacted] ##]

Guaranty Trust Bank plc  
14 Opebi Road, Ikeja, Lagos, Nigeria.  
Tel: +234-1-4480000, 08029002900, 08039003900  
Web: www.gtbank.com



## COMPLAINT REFERRAL FORM

Complaint ID: I1402141904020931

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/14/2014 19:04:02

### Victim Information

Name:	<input type="text"/>	<input type="text"/>	b6
Business Name:			b7C
Age:	Over 60		
Gender:	M		
Address:	<input type="text"/>		
City:	sonoma		
Do you live within the city limits?:	No		
County:	sonoma		
State:	California		
Country:	United States		
Zip Code/Route:	95476		
Phone number:	<input type="text"/>		
Email Address:	<input type="text"/>		

Name of your local police or sheriff's office:  
sonoma county sheriff's office city of sonoma sub station

Is the complaint you are filing related to the Internet or an online service? [left blank]

Do you have pertinent documents in paper form? Yes

**Information about the Individual/Business that victimized you**

Business Name: click4support  
Name:  
Gender: M  
Address: unknown  
City:  
State: Pennsylvania  
Country: United States  
Zip Code/Route:  
Phone number:   
Email Address:

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**Other Identifiers**

Web Site:  
IP Address:  
IRC Server:  
Chat Room Name:  
Usenet Newsgroup:  
Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.  
599.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☒ Credit Card
- ☐ Money Order
- ☐ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No

## Description of the Incident

Describe in your own words how you have been victimized.

On october 11 2013 I had trouble with my computer so I called Comcast. my internet provider. The tech. could not help me and referred me to click4support tel. number [REDACTED] They charged 599.00 <sup>b6</sup> to my american express card. Everything worked fine. Yesterday 2/13/14 we got a phone call from them <sup>b7c</sup> telling us they were going out of business and wanted refund our money. Many questions later they wanted a credit card number so western union could credit my account. at that point I said no I thought they were scammers, that mad him mad and because they had control computer they trashed all my desk top files before I could stop them.

Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☒ Telephone
- ☐ Web site
- ☐ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

### Contact Information

Are there witnesses or other victims to this crime?

My wife was a witness,

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Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☐ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

[left blank]



## COMPLAINT REFERRAL FORM

Complaint ID: I1402142029553952

*The following information was provided by the victim and may be forwarded to the appropriate law enforcement or regulatory agencies.*

Date: 02/14/2014 20:29:55

### Victim Information

Name:

Business Name:

Age: Over 60

Gender: M

Address:

City: Portland

Do you live within the city limits?: No

County: Multnomah

State: Oregon

Country: United States

Zip Code/Route: 97212

Phone number:

Email Address:

Name of your local police or sheriff's office:

Portland Police Department

Is the complaint you are filing related to the Internet or an online service? No

Do you have pertinent documents in paper form? Yes

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**Information about the Individual/Business that victimized you**

Business Name:

Name: SGT.

Gender: M

Address: American Embassy

City: Mexico City

State:

Country: Mexico

Zip Code/Route:

Phone number:

Email Address:

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**Other Identifiers**

Web Site:

IP Address:

IRC Server:

Chat Room Name:

Usenet Newsgroup:

Other:

**Monetary Loss**

If you lost money from the incident you are reporting, please specify the total dollar amount of your loss.

2890.00

Please indicate the means of payment (select all that apply)

- ☐ Cash
- ☐ Cashier's Check
- ☐ Check/Debit Card
- ☐ Credit Card
- ☐ Money Order
- ☒ Wire Transfer
- ☐ Other (Specify)

Did you use a third party online payment service such as PayPal, BidPay, Escrow? No



## Description of the Incident

Describe in your own words how you have been victimized.

On 2/11/14 a man identified himself as my son, Bill, saying he was in Mexico City with a friend who had won a free trip for two people. He then made me promise to keep everything he was about to tell me a secret. He and his friend and two other strangers (men) that they given a ride had been pulled over by the police for a traffic violation. All were arrested because a loaded pistol and drugs were found on the strangers. My son and his friend passed the drug tests, but the police took his cell phone. They were at the American Embassy and needed money. I wired 1495.00 (tracking [redacted]) on 2/11/14 and 1395.00 (tracking [redacted]) on 2/12/14 to obtain his release and court fees. Each time I called a "SGT. [redacted] at the American Embassy" to give him the tracking numbers. My son did not call me on 2/13/14 as I was told he would do. I called him. He never went to Mexico City!!! It was all a SCAM!!

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Please indicate any medium used by the individual/business in the course of the incident.

- ☐ Bulletin board
- ☐ Chat room
- ☐ Email
- ☐ Fax
- ☐ In person
- ☐ Internet messaging
- ☐ Mail
- ☐ Newsgroup
- ☐ Telephone
- ☐ Web site
- ☒ Wire
- ☐ Other

Please indicate the initial means of contact with the individual/business that victimized you.

Telephone

Was this initial means of contact unsolicited/uninvited?

Yes

What was your relationship with the individual/business you are complaining about prior to the incident you are reporting?

no prior relationship

Did you conduct any research on the individual/business prior to the incident?

No

How much time has passed since you determined you were victimized?

Less than 1 week

### Contact Information

Are there witnesses or other victims to this crime?

[left blank]

Have you reported this crime to any law enforcement or government agencies?

- ☐ Better Business Bureau
- ☐ Consumer protection agency
- ☐ Individual/business that victimized you
- ☒ Police/other law enforcement
- ☐ Private attorney

Provide the specific name of each organization, contact name, contact phone number, email address, date reported, and report number (if known).

1. Portland Police Bureau 503-823-3333, 2/13/14
2. Western Union, Fraud Documentation, 1-866-628-5067, case#  2/13/14

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